



Meeting of the Board of Trustees
9/26/2024 7:00pm
21119 S. Pfeiffer Rd, Frankfort, IL 60423

TRUTH IN TAXATION PUBLIC HEARING

1. Call to Order
2. Roll Call
3. Introduction of Visitors
4. Public Comment on the Proposed Tax Levy for FY 2024-2025
5. Adjournment

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge
3. Roll Call
4. Introduction of Visitors
5. Public Comment – Agenda Items Only †
6. Minutes for Approval
 - a. Regular Board Meeting August 22, 2024 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 8/22/2024.
7. Treasurer’s Report – August 2024
 - a. Review of Bills, MasterCard: August 2024 (Action: Roll Call Vote)
Motion to approve the August Bills.
 - b. Maintenance expenses
 - c. Capital Projects Fund Status
 - d. Expense vs Budget
 - e. Balance sheet: August 2024
 - f. 4th Quarter/End of Fiscal Year Report
8. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - i. Quarterly Maintenance Review Checklist
 - d. Strategic Plan Committee
 - i. April-July 2024 Quarterly Report
9. Correspondence
None
10. Unfinished Business
 - a. Required and Recommended Renovation Work Project
 - b. Renovation Committee
11. New Business
 - a. Tax Levy Ordinance for FY2024-2025 (Action: Roll Call Vote)
Motion to approve the Tax Levy Ordinance.
 - b. HVAC Replacement Project Funding (Action: Roll Call Vote)

- c. Investment Opportunity
- d. Check Payments Proposed Changes (Action: Roll Call Vote)
- e. Trustee Election Term Resolution (Action: Roll Call Vote)
- f. Garage Door Replacement (Action: Roll Call Vote)
- g. New Server Purchase (Action: Roll Call Vote)
- h. Policy Review: Identity Protection Policy, Public Comment in Meetings Policy, Gift Ban Policy, and Reconsideration of Library Material Form
- i. Conceal Carry Weapons Policy (Action)
Motion to approve the Conceal Carry Weapons Policy as revised.
- j. Community Information and Solicitation Policy (Action)
Motion to approve the Community Information and Solicitation Policy as revised.
- k. Patron Behavior Policy (Action)
Motion to approve the Patron Behavior Policy as revised.

12. Director's Report

13. Public Comment on Library Business in General †

14. Trustee Comment

15. Adjournment

† Appropriate comments from the public will be welcome at the beginning of this meeting, on topics specified on the Meeting Agenda. Appropriate comments from the public will be welcome at the end of this meeting on any subject germane to the Library District. Comments will be strictly limited to 3 minutes during each period and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.