



Meeting of the Board of Trustees
10/24/2024 7:00pm
21119 S. Pfeiffer Rd, Frankfort, IL 60423

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 September 26, 2024 (Action)
 - b. Truth in Taxation Public Hearing September 28, 2024 (Action)
Motion to approve the Minutes of both the Regular Board Meeting 9/26/2024 and the Truth in Taxation Public Hearing on 9/26/24.
- 7. Fiscal Year 2023-2024 Audit**
 - a. Presentation of the FY 2023-2024 Financial Audit—Illinois NFP Audit & Tax, LLP. (Action: Roll Call Vote)
Motion to accept the FY 2023-2024 Annual Audit.
- 8. Treasurer’s Report – September 2024**
 - a. Review of Bills, MasterCard: September 2024 (Action: Roll Call Vote)
Motion to approve the September Bills.
 - b. Maintenance expenses
 - c. Capital Projects Fund Status
 - d. Expense vs Budget
 - e. Balance sheet: September 2024
 - f. 1st Quarter Financial Report
- 9. Committee Reports**
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
 - i. July-September 2024 Quarterly Report
- 10. Correspondence**

None
- 11. Unfinished Business**
 - a. Required and Recommended Renovation Work Project
 - i. HVAC Upgrade Project
 - b. Renovation Committee
 - c. Patron Behavior Policy (Action)
Motion to approve the Patron Behavior Policy as revised.
- 12. New Business**
 - a. 2025 Illinois Construction Grant Application – Reading Room Discussion
 - b. Loan Renewal Discussion
 - c. Proposed Board Bylaws Revisions
 - d. Potential Donation Discussion

- e. Artwork Display Policy (Action)
Motion to approve the Artwork Display Policy as revised.
- f. Security Camera Policy (Action)
Motion to approve the Security Camera Policy as revised.
- g. Internet Access and Digital Device Policy (Action)
Motion to approve the Internet Access and Digital Device Policy as revised.
- h. Materials Selection Policy (Action)
Motion to approve the Materials Selection Policy as revised.
- i. Programming Policy (Action)
Motion to approve the Programming Policy as revised.

13. Director's Report

14. Public Comment on Library Business in General †

15. Trustee Comment

16. 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.