



**Special Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
11/13/2023 4:00pm**

AGENDA

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Introduction of Visitors**
- 5. Public Comment – Agenda Items Only †**
- 6. New Business**
 - a. Funding Options for Library’s Needed Repair and Replacement Projects
- 7. Old Business**
 - a. Building Design Project Proposals
- 8. Public Comment †**
- 9. 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.