



Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
1/23/2025 7:00pm

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 December 12, 2024 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 12/12/2024.
7. Treasurer’s Report – December 2024
 - a. Review of Bills, MasterCard: December 2024 (Action: Roll Call Vote)
Motion to approve the December Bills.
 - b. Maintenance expenses
 - c. Capital Projects Fund Status
 - d. Expense vs Budget
 - e. Balance sheet: December 2024
 - f. 2nd Quarter Financial Report
8. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
 - i. October-December 2024 Quarterly Report
9. Correspondence
 - a. Communication from Village of Tinley Park Regarding Proposed Annexation
10. Unfinished Business
 - a. Required and Recommended Renovation Work Project
 - i. HVAC Upgrade Project
 - b. Renovation Committee
 - c. Board Continuity/Transition
 - d. Loan Renewal
 - i. Consideration of an ordinance providing for the issue and sale of an approximately \$1,345,000 refunding debt certificate of the District.
Motion to approve the ordinance providing for the issue and sale of an approximately \$1,345,000 refunding debt certificate of the District.
11. New Business
 - a. LIMRiCC Intergovernmental Agreement Update (Action)
Motion to approve the signing of the amended intergovernmental agreement with the Library Insurance Management and Risk Control Combination (LIMRiCC).
 - b. Administrative Succession Plan Triennial Review (Action)

Motion to approve the Administrative Succession Plan for unplanned short- or long-term leadership absence as revised.

- c. FY 2025-2026 Capital Priorities (Action: Roll Call Vote)

Motion to approve the FY2025-2026 Capital Priorities.

- d. Review of Closed Session Meeting Minutes (Action)

Motion to keep closed Executive Session Minutes still privileged.

- e. Executive Session Recordings (Action)

Motion to approve the destruction of certain Executive session meeting recordings older than 18 months.

- f. Fundraising Policy (Action)

Motion to approve the new Fundraising Policy.

- g. Citizens Advisory Committee

- h. Trustee Vacancy

12. Executive Session – Trustee Vacancy Discussion (If Needed)

Motion to adjourn to closed session to discuss the selection of a person to fill a public office as permitted by the Open Meetings Act, 5 ILCS 120/2(c)(3).

13. New Business (con't)

- a. Any Action Regarding Items Discussed in Closed Session

14. Director's Report

15. Public Comment on Library Business in General †

16. Trustee Comment

17. 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.