



Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
2/27/2025 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 January 23, 2025 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 1/23/2025.
7. Treasurer’s Report – January 2025
 - a. Review of Bills, MasterCard: January 2025 (Action: Roll Call Vote)
Motion to approve the January Bills.
 - b. Maintenance expenses
 - c. Capital Projects Fund Status
 - d. Expense vs Budget
 - e. Balance sheet: January 2025
8. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
9. Correspondence
None
10. Unfinished Business
 - a. Required and Recommended Renovation Work Project
 - i. Future Renovations
 - b. Renovation Committee
 - c. Board Continuity/Transition
11. New Business
 - a. FY 2025-2026 Capital Priorities (Action: Roll Call Vote)
Motion to approve the FY2025-2026 Capital Priorities.
 - b. Fundraising Policy (Action)
Motion to approve the new Fundraising Policy.
 - c. NIMEC (Northern Illinois Municipal Electric Collaborative) Contract Renewal (Action: Roll Call)
Motion to continue participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and to authorize the Director to approve a contract with the lowest cost electricity provider for a period of up to 36 months.
 - d. Auditor Contract Renewal (Action: Roll Call Vote)
Motion to renew the contract for annual auditing services with Illinois NFP Audit and Tax, LLP, for an additional three years.
 - e. Lawn Maintenance Company Contract (Action: Roll Call Vote)

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.