



Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
3/27/2025 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 February 27, 2025 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 2/27/2025.
7. Treasurer’s Report – February 2025
 - a. Review of Bills, MasterCard: February 2025 (Action: Roll Call Vote)
Motion to approve the February Bills.
 - b. Maintenance expenses
 - c. Capital Projects Fund Status
 - d. Expense vs Budget
 - e. Balance sheet: February 2025
8. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - i. Quarterly Maintenance Calendar Review
 - d. Strategic Plan Committee
9. Correspondence
 - a. Citizens Advisory Committee Resignation
10. Unfinished Business
 - a. Required and Recommended Renovation Work Project
 - i. Future Renovations
 - b. Renovation Committee
 - c. Board Continuity/Transition
 - i. Board Accomplishments
 - ii. Proposed Board Bylaws Revision
11. New Business
 - a. FY2025-2026 Draft Working Budget
 - b. 2025-2026 Salary Schedule (Action: Roll Call Vote)
Motion to approve the FY2025-2026 Salary Schedule.
 - c. Parking Lot Civil Engineer & Traffic Study Proposal (Action: Roll Call)
Motion to approve the proposal from Manhard Consulting for civil engineering, traffic engineering, and surveying services in the amount of \$16,200.
 - d. Director’s Review—April

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.