



Meeting of the Board of Trustees
5/23/2024 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 April 25, 2024 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 4/25/2024.
- 7. Administration of Oath of Office—Brooks Stenoish**
- 8. Treasurer’s Report – April 2024**
 - a. Review of Bills, MasterCard: April 2024 (Action: Roll Call Vote)
Motion to approve the April Bills.
 - b. Maintenance expenses
 - c. Capital Projects Fund Status
 - d. Expense vs Budget
 - e. Balance sheet: March 2024
- 9. Committee Reports**
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
- 10. Correspondence**

None
- 11. Unfinished Business**
 - a. Required and Recommended Renovation Work Project
- 12. New Business**
 - a. Trustee Connection to the Community
 - b. Board Committees- Standing Committee Review
 - c. Citizens Advisory Committee
 - d. 2024-2025 Working Budget (Action: Roll Call Vote)
Motion to approve the 2024-2025 Working Budget.
 - e. HVAC Repair Update
 - f. Check Signers
Motion to approve adding Trustee Stenoish as a check signer on the Library’s checking accounts.
 - g. Director’s Review- Set Time & Date
 - h. Standards for IL Public Libraries Review: Ch. 5-7

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.