



FRANKFORT
PUBLIC LIBRARY DISTRICT
imagination • information • innovation

Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
5/22/2025 7:00pm

OLD TERM MEETING AGENDA

- 1. Call to Order**
- 2. Appoint Secretary Pro Tem**
- 3. Pledge**
- 4. Roll Call**
- 5. Introduction of Visitors**
- 6. Public Comment – Agenda Items Only †**
- 7. Minutes for Approval**
 - a. Regular Board Meeting April 24, 2025 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 4/24/25.
 - b. Special Board Meeting April 24, 2025 (Action)
Motion to approve the Minutes of the Special Board Meeting on 4/24/25.
 - c. Closed Session Meeting April 24, 2025 (Action)
Motion to approve the Minutes of the Closed Session on 4/24/25.
 - d. Building & Grounds Committee Meeting March 12, 2025 (Action)
Motion to approve the Minutes of the Building & Grounds Committee Meeting on 3/12/25.
 - e. Finance Committee Meeting April 15, 2025 (Action)
Motion to approve the Minutes of the Finance Committee Meeting on 4/15/25.
 - f. Policy & Personnel Committee Meeting December 2, 2024 (Action)
Motion to approve the Minutes of the Policy & Personnel Committee Meeting on 12/2/24.
- 8. Treasurer's Report – April 2025**
 - a. Review of Bills, MasterCard: April 2025 (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: April 2025
- 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
 - i. Future Renovations
 - b. Renovation Committee

- c. HVAC Project Update

12. New Business

- a. Resolution in recognition of David Drisko, John Karabis, John Schneider, and Brooks Stenoish. (Action)
Motion to accept the resolution in recognition of David Drisko, John Karabis, John Schneider, and Brooks Stenoish.
- a. Administration of Oaths of Office

13. Public Comment on Library Business in General †

14. Trustee Comment

15. Adjournment

NEW TERM MEETING AGENDA

1. Call to Order

2. Roll Call

3. Public Comment – Agenda Items Only †

4. Election of Officers

5. Committee Appointments

6. Unfinished Business

None

7. New Business

- a. Trustee Vacancy
- b. Check Signers (Action)
- c. Temporary Check-Signing Change Authorization (Action: Roll Call Vote)
Motion to approve a temporary change to Library payment procedures to authorize checks to be signed by one authorized signer. This procedure change is only valid until the new check signer paperwork has been processed by Wintrust Bank.
- d. Schedule Special Meeting—Board Orientation

8. Director's Report

9. Public Comment on Library Business in General †

10. Trustee Comment

11. 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.