



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
7/24/2025 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 June 26, 2025 (Action)

Motion to approve the Minutes of the Regular Board Meeting on 6/26/2025.

7. Treasurer's Report – June 2025

- a. Review of Bills, MasterCard: June 2025 (Action: Roll Call Vote)

Motion to approve the June Bills.

- b. Maintenance expenses
- c. Expense vs Budget
- d. Balance sheet: June 2025
- e. End of Fiscal Year (4th Quarter) Report

8. Committee Reports

- a. Finance Committee
- b. Policy & Personnel Committee
- c. Building & Grounds Committee
- d. Strategic Plan Committee

9. Correspondence

- a. Per Capita Grant Award Letter
- b. Bank Payment Communication

10. Unfinished Business

- a. Required and Recommended Renovation Work Project
 - i. Future Renovations
- b. Renovation Committee

11. New Business

- a. StudioGC Proposal – Reading Room Project (Action: Roll Call Vote)
- b. Secretary's Audit
- c. Naloxone Distribution Box (Action)
- d. School District 161 Educator Cards Intergovernmental Agreement Amendment (Action)
- e. Standards for IL Public Libraries Review: Ch. 4-6

12. Executive Session (If Required)—Review Executive Session Minutes

Motion to adjourn to closed session for the discussion of minutes of meetings lawfully closed under the Open Meetings Act, as permitted by the Open Meetings Act, ILCS 120/2(c)(21).

13. New Business (Con't.)

- a. Executive Session Meeting Minutes (Action)
Motion to approve the Minutes of the Executive Sessions on 6/17/2025.
- b. Executive Session Meeting Minutes (Action)

Motion to open certain Executive session Minutes to the Public and keep still privileged minutes closed.

c. Executive Session Recordings (Action)

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

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.