



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
10/23/2025 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 September 25, 2025 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 9/25/2025.
7. Fiscal Year 2024-2025 Audit
 - a. Presentation of the FY 2024-2025 Financial Audit—Illinois NFP Audit & Tax, LLP. (Action: Roll Call Vote)
Motion to accept the FY 2024-2025 Annual Audit.
8. Treasurer's Report – September 2025
 - a. Review of Bills, MasterCard: September 2025 (Action: Roll Call Vote)
Motion to approve the September Bills.
 - b. Maintenance expenses
 - c. Expense vs Budget
 - d. Balance sheet: September 2025
 - e. 1st Quarter Financial Report
9. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
10. Correspondence
 - a. None
11. Unfinished Business
 - a. Required and Recommended Renovation Work Project
 - i. Future Renovations
 - b. Renovation Committee
 - c. Reading Room Project
 - i. Landscaping Considerations
12. New Business
 - a. Policy Review: Investment of Public Funds Policy
 - b. Materials Selection Policy & Request for Reconsideration of Material Form (Action)
Motion to approve the Materials Selection Policy and Request of Reconsideration of Material Form as revised.
 - c. Fixed Asset Capitalization Policy (Action)
Motion to approve the Fixed Asset Capitalization Policy as revised.
 - d. Standards for IL Public Libraries Review: Ch. 12-13

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.