



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
11/20/2025 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 October 23, 2025 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 10/23/2025.
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 – October 2025
 - a. Review of Bills, MasterCard: October 2025 (Action: Roll Call Vote)
Motion to approve the October Bills.
 - b. Maintenance expenses
 - c. Expense vs Budget
 - d. Balance sheet: October 2025
9. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
 - i. Strategic Plan Quarterly Report August-September 2025
10. Correspondence
 - a. None
11. Unfinished Business
 - a. Required and Recommended Renovation Work Project
 - i. First Discussion
 1. Review Past Work, Work Project Status/Discussion
 2. What Next
 - b. Reading Room Project
12. New Business
 - a. Approval of the Library calendar and holidays for 2026 (Action)
Motion to approve the Library calendar and holidays for 2026.
 - b. Approval of the Board of Trustees meeting calendar for 2026 (Action)
Motion to approve the Board of Trustees meeting calendar for 2026.
 - c. Donation Policy (Action)
Motion to approve the Donation Policy as revised.

- d. Race and Equality Policy (Action)

Motion to retire the Race and Equality Policy, in compliance with Executive Order 14151.

- e. Illinois Public Library Standards 2025 Review

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.