



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
12/11/2025 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 November 20, 2025 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 11/20/2025.
- 7. Treasurer’s Report – November 2025**
 - a. Review of Bills, MasterCard: November 2025 (Action: Roll Call Vote)
Motion to approve the November Bills.
 - b. Maintenance expenses
 - c. Expense vs Budget
 - d. Balance sheet: November 2025
- 8. Committee Reports**
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - i. Quarterly Maintenance Checklist Review
 - d. Strategic Plan Committee
- 9. Correspondence**
 - a. None
- 10. Unfinished Business**
 - a. Required and Recommended Renovation Work Project
 - i. Second Discussion
 - b. Reading Room Project
- 11. New Business**
 - a. FY2026-2027 Capital Priorities Discussion
 - b. Strategic Plan Discussion
 - c. Donation
- 12. Director’s Report**
- 13. Public Comment on Library Business in General †**
- 14. Trustee Comment**
- 15. 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.