



Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
2/26/2026 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 January 22, 2026 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 1/22/2026.
7. Treasurer’s Report – January 2026
 - a. Review of Bills, MasterCard: January 2026 (Action: Roll Call Vote)
Motion to approve the January Bills.
 - b. Maintenance expenses
 - c. Expense vs Budget
 - d. Balance sheet: January 2026
8. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
 - i. October-December 2025 Quarterly Report
9. Correspondence
 - a. None
10. Unfinished Business
 - a. Proposed Board Bylaw Revision: Remote Attendance Update (Action: Roll Call Vote)
Motion to approve the Board Bylaws as revised.
11. New Business
 - a. Staff Inservice Day on October 2, 2026 (Action)
Motion to close the Library to the public on Friday, October 2, 2026, for an all staff training day.
 - b. Overdue Fines (Discussion)
 - c. Finance & Purchasing Policy (Action)
Motion to approve the Finance & Purchasing Policy as revised.
 - d. Credit Card Use Policy (Action)
Motion to approve the Credit Card Use Policy as revised.
 - e. Unattended Children Policy (Action)
Motion to approve the Unattended Children Policy as revised.
 - f. Policy Review: Fund Balance Policy
 - g. Meeting Room Screen Replacement (Action: Roll Call Vote)
Motion to approve the proposal from Total Automation Concepts for the replacement of the meeting room projector screens in the amount of \$6,510.
 - h. Illinois Public Library Standards Review: Access and Advocacy & Community Engagement

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.