



Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
3/26/2026 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 February 26, 2026 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 2/26/2026.
7. Treasurer’s Report – February 2026
 - a. Review of Bills, MasterCard: February 2026 (Action: Roll Call Vote)
Motion to approve the February Bills.
 - b. Maintenance expenses
 - c. Risk Management Expenses
 - d. Expense vs Budget
 - e. Balance sheet: February 2026
8. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - i. Quarterly Maintenance Calendar Review
 - d. Strategic Plan Committee
9. Correspondence
 - a. None
10. Unfinished Business
 - a. Overdue Fines (Discussion)
11. New Business
 - a. Outreach Vehicle Purchase Bids (Action: Roll Call Vote)
 - b. FY 2026-2027 Capital Priorities (Action: Roll Call Vote)
Motion to approve the FY2026-2027 Capital Priorities.
 - c. Adult Services Desk Purchase (Action: Roll Call Vote)
Motion to approve the purchase of a new service desk from Demco for \$35,349.28, through The Interlocal Purchasing System.
 - d. Meeting Room Window Panel Insulation Proposal (Action: Roll Call Vote)
Motion to approve the proposal from Advance Glass & Facility Repair for \$11,240.
 - e. Landscaping Proposal (Action: Roll Call Vote)
Motion to approve the proposal from Nellis Landscaping for landscaping work and plant replacement in an amount not to exceed \$20,000.
 - f. Potential Donation Discussion
 - g. Illinois Public Library Standards Review: Building & Grounds and Collection Management

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.