



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
4/23/2026 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 March 26, 2026 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 3/26/2026.
7. Treasurer’s Report – March 2026
 - a. Review of Bills, MasterCard: March 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: March 2026
 - f. Third Quarter Budget Report
8. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
9. Correspondence
 - a. None
10. Unfinished Business
 - a. Outreach Vehicle Purchase
 - b. FY 2026-2027 Capital Priorities (Action: Roll Call Vote)
Motion to approve the FY2026-2027 Capital Priorities.
 - c. 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.
 - d. Potential Donation Discussion
 - e. Illinois Public Library Standards Review: Building & Grounds and Collection Management
11. New Business
 - a. FY2026-2027 Draft Working Budget
 - b. 2026-2027 Salary Schedule (Action: Roll Call Vote)
Motion to approve the FY2026-2027 Salary Schedule.
 - c. Director’s Review—July
 - d. Library Vehicle Policy (Action)
Motion to approve the new Library Vehicle Policy.

- e. Borrowing Privileges Policy (Action)
Motion to approve the Borrowing Privileges Policy as revised.
- f. Homebound Delivery Policy (Action)
Motion to approve the Homebound Delivery Policy as revised.
- g. Alcohol in the Library Policy (Action)
Motion to approve the Alcohol in the Library Policy as revised.
- h. Policy Review: Parking Policy

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.