



Meeting of the Board of Trustees  
21119 S. Pfeiffer Rd, Frankfort, IL 60423  
5/28/2026 7:00pm

## REGULAR MEETING AGENDA

1. Call to Order
2. Recognition of Library's 60<sup>th</sup> Anniversary
3. Recognition of Recording Secretary Jessica Stacy
4. Pledge
5. Roll Call
6. Introduction of Visitors
7. Public Comment – Agenda Items Only †
8. Minutes for Approval
  - a. Regular Board Meeting April 23, 2026 (Action)  
*Motion to approve the Minutes of the Regular Board Meeting on 4/23/2026.*
9. Treasurer's Report – April 2026
  - a. Review of Bills, MasterCard: April 2026 (Action: Roll Call Vote)  
*Motion to approve the April Bills.*
  - b. Maintenance expenses
  - c. Risk Management Expenses
  - d. Expense vs Budget
  - e. Balance sheet: April 2026
10. Committee Reports
  - a. Finance Committee
  - b. Policy & Personnel Committee
  - c. Building & Grounds Committee
  - d. Strategic Plan Committee
11. Correspondence
  - a. Thank You Card – Jim Holland
12. Unfinished Business
  - a. None
13. New Business
  - a. Board Transition
  - b. Reading Room Construction Update
  - c. Health Insurance Consortium Potential Merger
  - d. FY2026-2027 Working Budget (Action: Roll Call Vote)  
*Motion to approve the FY2026-2027 Working Budget.*
  - e. Tuckpointing Proposal (Action: Roll Call Vote)  
*Motion to approve the proposal for tuckpoint maintenance work from Bruno's Tuckpointing in the amount of \$10,980.*
  - f. Planter Proposal  
*Motion to approve the estimate for planters from Doty & Sons Concrete in the amount of \$5,290.*
  - g. Youth Services Furniture Proposal  
*Motion to approve the estimate for tables and chairs from TMC Furniture Inc. to be paid for with donated funds.*

- h. Non-Discrimination & Anti-Harassment Policy (Action)  
*Motion to approve the Non-Discrimination & Anti-Harassment Policy as revised.*
- i. Freedom of Information Act (FOIA) Policy (Action)  
*Motion to approve the Freedom of Information Act (FOIA) Policy as revised.*
- j. Community Information & Solicitation Policy (Action)  
*Motion to approve the Community Information & Solicitation Policy as revised.*
- k. Policy Review: Conceal Carry Policy
- l. Illinois Public Library Standards Review: Finance & Budget and Governance & Administration
- m. Library Summer Community Events

**14. Director's Report**

**15. Public Comment on Library Business in General †**

**16. Trustee Comment**

**17. 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.