



Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
6/25/2026 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 May 28, 2026 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 5/28/2026.
7. Treasurer’s Report – May 2026
 - a. Review of Bills, MasterCard: May 2026 (Action: Roll Call Vote)
Motion to approve the May Bills.
 - b. Maintenance expenses
 - c. Risk Management Expenses
 - d. Expense vs Budget
 - e. Balance sheet: May 2026
8. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - i. Maintenance Checklist Quarterly Review
 - d. Strategic Plan Committee
9. Correspondence
 - a. None
10. Unfinished Business
 - a. Board Transition
 - b. Renovation Committee
 - c. Concrete Pad Proposal (Action: Roll Call Vote)
 - d. Planter Proposal (Action: Roll Call Vote)
Motion to approve the estimate for planters from Doty & Sons Concrete in the amount of \$5,290.
11. New Business
 - a. Non-Resident Library Card (Action)
Motion to participate in the State Library’s non-resident card program for FY26-27 using the General Mathematical Formula fee method and continuing to waive fees for applicants under the age of 18.
 - b. Gift Ban Policy (Action)
Motion to approve the Gift Ban Policy as revised.
 - c. Artificial Intelligence (AI) Policy
 - d. Director’s Review: August
 - e. Illinois Public Library Standards Review: Human Resources and Information Services
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.