



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
7/23/2026 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 June 25, 2026 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 6/25/2026.
7. Treasurer's Report – June 2026
 - a. Review of Bills, MasterCard: June 2026 (Action: Roll Call Vote)
Motion to approve the June Bills.
 - b. Maintenance expenses
 - c. Risk Management Expenses
 - d. Expense vs Budget
 - e. Balance sheet: June 2026
 - f. End of Fiscal Year (4th Quarter) 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. Board Transition
 - b. Renovation Committee Proposal
 - 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 \$4,402.
 - e. Reading Room Project Update
11. New Business
 - a. 2026-2030 Strategic Plan (Action)
Motion to approve the 2026-2030 Strategic Plan.
 - b. Food For Fines (Action: Roll Call Vote)
Motion to approve a Food For Fines event to run from Feb 1 to Feb 28, 2027.
 - c. Secretary's Audit
 - d. Director's Review: August
 - e. Illinois Public Library Standards Review: Marketing and Promotion & Programming

12. Executive Session (If Required)—Review Executive Session Minutes

Motion to adjourn to closed session for the discussion of minutes of meetings lawfully closed under the Open Meetings Act, as permitted by the Open Meetings Act, ILCS 120/2(c)(21).

13. New Business (Continued)

f. Executive Session Meeting Minutes (Action)

Motion to open certain Executive session Minutes to the public and keep still privileged minutes closed.

g. Executive Session Recordings (Action)

Motion to approve the destruction of certain Executive session meeting recordings older than 18 months.

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.