



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
8/27/2026 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 July 23, 2026 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 7/23/2026.
- 7. Treasurer’s Report – July 2026**
 - a. Review of Bills, MasterCard: July 2026 (Action: Roll Call Vote)
Motion to approve the July Bills.
 - b. Maintenance expenses
 - c. Risk Management Expenses
 - d. Expense vs Budget
 - e. Balance sheet: July 2026
- 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. Reading Room Project Update
- 11. New Business**
 - a. Email Phishing Scam Update
 - b. Special Reserve Fund Transfer (Action: Roll Call Vote)
Motion to transfer \$300,000 from the General Fund to the Special Reserve Fund, effective June 30, 2026.
 - c. Artificial Intelligence (AI) Policy (Action)
Motion to approve the new Artificial Intelligence (AI) Policy
 - d. Illinois Public Library Annual Report (IPLAR)
 - e. Resolution in recognition of Jan Look (Action)
Motion to accept the resolution in recognition of Jan Look.
- 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.