



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
9/24/2026 7:00pm

**PUBLIC HEARING ON THE APPROVAL OF THE BUDGET & APPROPRIATION ORDINANCE
FOR FY 2026-2027**

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction of Visitors**
- 4. Public Comment on the Budget and Appropriation Ordinance for FY 2026-2027**
- 5. Adjournment**

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. Special Board Meeting August 27, 2026 (Action)
Motion to approve the Minutes of the Special Board Meeting on 8/27/2026.
 - b. Regular Board Meeting August 27, 2026 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 8/27/2026.
- 7. Treasurer’s Report – August 2026**
 - a. Review of Bills, MasterCard: August 2026 (Action: Roll Call Vote)
Motion to approve the August Bills.
 - b. Maintenance expenses
 - c. Risk Management Expenses
 - d. Expense vs Budget
 - e. Balance sheet: August 2026
- 8. Committee Reports**
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - i. Maintenance Checklists
 - d. Strategic Plan Committee
- 9. Correspondence**
 - a. Letter from Jan Look
- 10. Election of Officers**
- 11. Unfinished Business**
 - a. Reading Room Project Update
 - b. Email Phishing Scam Update
- 12. New Business**
 - a. Trustee Vacancy

- b. Budget and Appropriation Ordinance for FY2026-2027 (Action: Roll Call Vote)
Motion to approve the Budget & Appropriation Ordinance for Fiscal Year 2026-2027.
- c. Community Solar Proposal (Action)
Motion to sign the solar subscription agreement with Garland Solar.
- d. Employee Handbook Update –Medical Insurance (Action)
Motion to approve the Employee Handbook as amended.
- e. Public Comment in Meetings Policy (Action)
Motion to approve the Public Comment in Meetings Policy as revised.
- f. Artwork Display Policy (Action)
Motion to approve the Artwork Display Policy as revised.
- g. Patron Behavior Policy (Action)
Motion to approve the Patron Behavior Policy as revised.
- h. Identity Protection Policy (Action)
Motion to approve the Identity Protection Policy as revised.
- i. Internet Access and Digital Device Policy (Action)
Motion to approve the Internet Access and Digital Device Policy as revised.
- j. Policy Review: Security Camera Policy

13. Director's Report

14. Public Comment on Library Business in General †

15. Trustee Comment

16. 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.