FRANKFORT PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
10/22/2026 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 September 24, 2026 (Action)
        Motion to approve the Minutes of the Regular Board Meeting on 9/24/2026.
7. **Fiscal Year 2025-2026 Audit**
    a. Presentation of the FY 2025-2026 Financial Audit—Illinois NFP Audit & Tax, LLP. (Action: Roll Call Vote)
        Motion to accept the FY 2025-2026 Annual Audit.
8. **Treasurer's Report – September 2026**
    a. Review of Bills, MasterCard: September 2026 (Action: Roll Call Vote)
        Motion to approve the September Bills.
    b. Maintenance expenses
    c. Risk Management Expenses
    d. Expense vs Budget
    e. Balance sheet: September 2026
    f. 1st Quarter Financial Report
9. **Committee Reports**
    a. Finance Committee
    b. Policy & Personnel Committee
    c. Building & Grounds Committee
    d. Strategic Plan Committee
10. **Correspondence**
    a. None
11. **Unfinished Business**
    a. Reading Room Project Update
    b. Trustee Vacancy
12. **Executive Session (If Required) – Trustee Applicant Discussion**
    Motion to adjourn to closed session to discuss the selection of a person to fill a public office as permitted by the Open Meetings Act, 5 ILCS 120/2(c)(3).
13. **New Business**
    a. 2026 Tax Levy Ordinance (Action: Roll Call Vote)
        Motion to approve the 2026 Tax Levy Ordinance.
    b. Library Building Maintenance Tax Ordinance (Action: Roll Call Vote)
        Motion to approve the Building Maintenance Tax Levy.

c. LIMRiCC Bylaws Amendment Resolution (Action: Roll Call Vote)

Motion to approve Resolution 26-04: Amending the Amended By-Laws of the Library Insurance Management and Risk Control Combination (LIMRiCC) Organization to Allow for Substantive Amendments to the By-Laws of the Organization.

d. LIMRiCC Intergovernmental Agreement Amendment Resolution (Action: Roll Call Vote)

Motion to approve Resolution 26-05: Amending the Amended Intergovernmental Agreement providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination (LIMRiCC) Organization to Allow for Substantive Amendments to the Intergovernmental Agreement.

e. LIMRiCC Intergovernmental Agreement Resolution (Action: Roll Call Vote)

Motion to approve Resolution 26-06: Resolution Providing for the Execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination (LIMRiCC).

f. Confidentiality of Library Records and Patron Data Privacy Policy (Action)

Motion to approve the Confidentiality of Library Records and Patron Data Privacy Policy as revised, which shall supersede and replace the Credit Card Security Policy effective immediately.

g. Programming Policy (Action)

Motion to approve the Programming Policy as revised.

h. Vulnerable Adults Policy (Action)

Motion to approve the Vulnerable Adults Policy as revised.

i. Policy Review: Library Social Media & Comment Policy

j. Policy Review: Fundraising Policy

k. Cleaning Company Proposals (Action: Roll Call Vote)

l. Garage Door Replacement Proposals (Action: Roll Call Vote)

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.