FRANKFORT PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
11/19/2026 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 October 22, 2026 (Action)
        Motion to approve the Minutes of the Regular Board Meeting on 10/22/2026.
7. **Treasurer's Report – October 2026**
    a. Review of Bills, MasterCard: October 2026 (Action: Roll Call Vote)
        Motion to approve the October Bills.
    b. Expense vs Budget
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. Reading Room Project Update
    b. Cleaning Company Proposals (Action: Roll Call Vote)
11. **New Business**
    a. Citizens Advisory Committee Applicant
    b. Approval of the Library calendar and holidays for 2026 (Action)
        Motion to approve the Library calendar and holidays for 2026.
    c. Approval of the Board of Trustees meeting calendar for 2026 (Action)
        Motion to approve the Board of Trustees meeting calendar for 2026.
    d. Tree Removal Proposals (Action: Roll Call Vote)
    e. Staff Parking Lot Project
    f. Illinois Public Library Standards Review: Safety & Emergency Preparedness and Technology
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.