

Meeting of the Board of Trustees 05/21/2020 3:00 P.M.

Meeting location: Frankfort Public Library

21119 S. Pfeiffer Rd. Frankfort, IL 60423

AGENDA

1. Call to Order
2. Pledge
3. Roll Call
4. Introduction of Visitors
5. Public Comment – Agenda Items Only
6. Approval of Minutes of the 2/27/2020 Library Board meeting. (Action)
- Motion to approve the Minutes of the February 27 board meeting (2nd; Discuss; Vote)**
8. Treasurer's Report –April, 2020
 - a. Balance Sheet April 30,2020
 - b. Review of Bills, Amazon exp., Visa exp. – Feb.-April, 2020
- Motion to approve the bills for January, 2019 (2nd; Discuss; Vote)**
9. Correspondence
10. Old Business
11. New Business
 - a. Working Budget FY 2020-2021
 - b. COVID-19 Re-Opening Plan
12. Librarian's Report
13. Public Comment on Library Business in General
14. Executive Session – if necessary
15. Trustee Comment
16. Adjournment