



Meeting of the Board of Trustees
4/25/2024 7:00pm
21119 S. Pfeiffer Rd, Frankfort, IL 60423
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. Decennial Committee and Regular Board Meeting March 28, 2024 (Action)
Motion to approve the Minutes of the Decennial Committee and Regular Board Meeting on 3/28/2024.
 - b. Interview Committee Meeting April 17, 2024
 - c. Interview Committee Meeting Executive Session April 17, 2024
Motion to approve the regular minutes and the executive session minutes from the Interview Committee Meeting on April 17, 2024.
- 7. Treasurer’s Report – March 2024**
 - a. Review of Bills, MasterCard: March 2024 (Action: Roll Call Vote)
Motion to approve the March Bills.
 - b. Maintenance expenses
 - c. Capital Projects Fund Status
 - d. Expense vs Budget
 - e. Balance sheet: March 2024
 - f. Third Quarter Review
- 8. Committee Reports**
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
- 9. Correspondence**

None
- 10. Unfinished Business**
 - a. Required and Recommended Renovation Work Project
- 11. New Business**
 - a. Insurance Broker Change (Action)
 - b. 2024-2025 Salary Schedule (Action: Roll Call Vote)
Motion to approve the FY2024-2025 Salary Schedule.
 - c. Director’s Review -- June
- 12. Director’s Report**
- 13. Public Comment on Library Business in General †**
- 14. Executive Session – 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).

15. Action Following Executive Session

- a. Trustee Vacancy

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.