



Meeting of the Board of Trustees  
8/25/2022 7:00pm  
21119 S. Pfeiffer Rd, Frankfort, IL 60423

**PUBLIC HEARING ON THE APPROVAL OF THE BUDGET & APPROPRIATION ORDINANCE  
FOR FY 2022-2023**

1. Call to Order
2. Roll Call
3. Introduction of Visitors
4. Public Comment on the Budget and Appropriation Ordinance for FY 2022-2023
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. Board Meeting July 28, 2022 & Special Board Meeting July 28, 2022 (Action)  
*Motion to approve the Minutes of the 7/28/22 Meetings.*
7. Treasurer’s Report – July 2022
  - a. Review of Bills, MasterCard, Amazon: July 2022 (Action: Roll Call Vote)  
*Motion to approve the July Bills.*
  - b. Maintenance expenses
  - c. Line of Credit Status
  - d. Expense vs Budget
  - e. Balance sheet: July 2022
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. None
11. New Business
  - a. Budget and Appropriation Ordinance for FY2022-2023 (Action: Roll Call Vote)  
*Motion to approve the Budget & Appropriation Ordinance for Fiscal Year 2022-2023.*
  - b. Illinois Public Library Annual Report (IPLAR)
  - c. Policy Review: Reference Service Policy
  - d. Policy Review: Race and Equality Policy

- e. Policy Review: Credit Card Security Policy
- f. Non-Discrimination and Anti-Harassment Policy (Action)  
*Motion to approve the Sexual Harassment Policy as revised, hereafter known by the new policy title "Non-Discrimination and Anti-Harassment Policy."*
- g. Photography and Filming Policy (Action)  
*Motion to approve the Photography and Filming Policy.*
- h. Investment of Public Funds Policy (Action)  
*Motion to approve the Investment of Public Funds Policy, which replaces the Investment Policy.*
- i. Whistleblower Reporting and Anti-Retaliation Policy (Action)  
*Motion to approve the Whistleblower Reporting and Anti-Retaliation Policy.*
- j. Homebound Delivery Policy (Action)  
*Motion to approve the Homebound Delivery Policy.*
- k. Donation Policy (Action)  
*Motion to approve the Donation Policy as revised.*
- l. Library Trustee Responsibilities
- m. Citizens Advisory Board Description and Application
- n. Standards for IL Public Libraries Review: Ch. 1-4

**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.