



Meeting of the Board of Trustees
8/24/2023 7:00pm
21119 S. Pfeiffer Rd, Frankfort, IL 60423

**PUBLIC HEARING ON THE APPROVAL OF THE BUDGET & APPROPRIATION ORDINANCE
FOR FY 2023-2024**

1. Call to Order
2. Roll Call
3. Introduction of Visitors
4. Public Comment on the Budget and Appropriation Ordinance for FY 2023-2024
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. Regular Board Meeting July 27, 2023
Motion to approve the Minutes of the Regular Board Meeting on 7/27/23.
7. Treasurer’s Report – June 2023
 - a. Review of Bills, MasterCard: July 2023 (Action: Roll Call Vote)
Motion to approve the July Bills.
 - b. Maintenance expenses
 - c. Capital Projects Fund Status
 - d. Expense vs Budget
 - e. Balance sheet: July 2023
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 FY2023-2024 (Action: Roll Call Vote)
Motion to approve the Budget & Appropriation Ordinance for Fiscal Year 2023-2024.
 - b. Library Building Maintenance Tax Ordinance (Action: Roll Call Vote)
Motion to approve the Building Maintenance Tax Levy.
 - c. Illinois Public Library Annual Report (IPLAR)

- d. StudioGC Proposals
- e. Special Reserve Fund Transfer (Action: Roll Call Vote)
Motion to transfer \$65,000 from the General Fund to the Special Reserve Fund, effective June 30, 2023.
- f. Board of Trustees Bylaw Amendment: Electronic Meeting Attendance Amendment
- g. Standards for IL Public Libraries Review: Ch. 6- 8
- h. Closed Session Minutes for Approval (Action)
Motion to approve the minutes from the Executive Session Meeting on 6/23/23.
- i. Closed Session Meeting Minutes (Action)
Motion to open certain Closed Session Minutes to the Public and keep still privileged minutes closed.
- j. Closed Session Recordings (Action)
Motion to approve the destruction of certain closed session meeting recordings older than 18 months.

12. Executive Session—Review of Executive Session Minutes

Motion to adjourn to closed session to discuss minutes of meetings lawfully closed under this Act, as permitted by the Open Meetings Act, 5 ILCS 120/2(c)(21).

13. Actions related to Executive Session Discussion

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.