



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees Agenda 08/29/2019 7:00 P.M.

**Meeting location: Frankfort Public Library 21119 S. Pfeiffer Rd.
Frankfort, IL 60423**

**PUBLIC HEARING ON THE APPROVAL OF THE BUDGET & APPROPRIATION
ORDINANCE
FOR FY 2019-2020**

1. Roll Call
2. Comments on the Budget and Appropriation Ordinance for FY 2019-2020†
3. Adjournment

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Visitors
4. Public Comment – Agenda Items Only †
5. Approval of Minutes of the 7/25/2019 meeting (Action)

Motion to approve the Minutes of the July 25 meeting (2nd; Discuss; Vote)

6. Treasurer's Report – July, 2019 (Review)
 - a. Balance sheet July 31, 2019
 - b. Review of Bills – July, 2019 – *Please review and send questions prior to meeting* (Action)

Motion to approve the bills for July, 2019 (2nd; Discuss; Vote)

7. Correspondence – Banning of patron
8. Old Business
 - a. none
9. New Business
 - a. Budget & Appropriation Ordinance for FY2018-2019 (Action)

Motion to approve the Budget & Appropriation Ordinance (2nd; Discuss; Vote)

- b. Resolution to combine Public Liability Fund and Worker's Compensation Fund per the statute (745 ILCS 10/9-107) (Action)

Motion to approve Resolution 2019-3 authorizing consolidation of the Public Liability and Workers Compensation Funds (2nd; Discuss; Vote)

- c. Motion to prepare a resolution or ordinance on the public question of a tax increase. (Action)

Motion to prepare a resolution or ordinance on the public question of a { tax rate increase OR bond referendum } (2nd; Discuss; Vote)

- d. Policy Review – Julia Labuda

Travel Reimbursement Expense Policy	Adopted	5/26/2016
Unattended Children Policy	Reviewed	6/16/2016
Alcohol in the Library Policy	Adopted	7/28/2016

Votes to pass as reviewed or revise (Action)

10. Librarian's Report

- a. Lisa Meierkort, Adult Services Librarian resignation
- b. P/T Youth Services and Computer Lab assistant hiring

11. Public Comment on Library Business in General †

12. Trustee Comment

13. *Executive Session – if needed*

14. Adjournment

† Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District.

Appropriate comments from the public will be welcome at the end of this meeting, exclusively regarding items discussed during this meeting. 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.