



Meeting of the Board of Trustees Agenda 08/27/2020 6:00 P.M.

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

**EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING CANDIDATES
FOR THE APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES**

**PUBLIC HEARING ON THE APPROVAL OF THE BUDGET & APPROPRIATION
ORDINANCE
FOR FY 2020-2021**

1. Pledge of Allegiance
2. Roll Call
3. Introduction of Visitors
4. Comments on the Budget and Appropriation Ordinance for FY 2020-2021†
5. Adjournment

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Agenda Items Only †
4. Approval of Minutes of the 7/23/2020 meeting (Action)
Motion to approve the Minutes of the July 23 meeting (2nd; Discuss; Vote)
5. Approval of Minutes of the 8/4/2020 Special Meeting (Action)
Motion to approve the Minutes of the August 4 meeting (2nd; Discuss; Vote)
6. Treasurer’s Report – July, 2020 (Review)
 - a. Balance sheet July 31, 2020
 - b. Review of Bills – July, 2020 (Action)
 - i Amazon, Visa, Maintenance
 - ii COVID-19 expense

Please send review and questions 48 hrs. prior to meeting
Motion to approve the bills for July, 2020 (2nd; Discuss; Vote)
- c. Final Expense vs Budget FY2019-2020
- d. Profit & Loss vs last year AUG 2020

7. Correspondence
8. Old Business
 - a. Trustee Vacancy
9. New Business
 - a. Budget & Appropriation Ordinance for FY2020-2021 (Action)
Motion to approve the Budget & Appropriation Ordinance (2nd; Discuss; Vote)
 - b. Approval of Demolition Contract for Pole Barn (Action)
Recommending Gould Proposal encompassing the most needs.
Motion to accept the proposal from Gould Brothers LLC for \$19,300 for demolition of the pole barn (2nd; Discuss; Vote)
 - c. Investment Policy Revised (Action)
Insures compliance with the Illinois Sustainable Investing Act (P.A. 101-0473) as directed by the State Treasurer
Motion to approve the Investment Policy (2nd; Discuss; Vote)
 - d. Patron Behavior Policy Revised (Action)
Adding unequivocal right to impose PPE
Motion to approve the Patron Behavior in the Library Policy revision (2nd; Discuss; Vote)
10. Librarian's Report
 - a. Current State of COVID-19 at the library
 - b. First Day to Circulate Nomination Papers for Library Board of Trustees 9/22/2020
 - c. First Day to File Nomination Papers 12/14/2020
 - d. Last Day to File Nomination Papers 12/21/2020
11. Public Comment on Library Business in General †
12. Trustee Comment
13. *Executive Session – for the purpose of discussing the appointment to the Library Board of Trustees*
14. Appointment to the Library Board of Trustees (ACTION)
Motion to appoint _____ as Library Trustee (2nd, Discuss, Vote)
15. 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.