



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees
08/26/2021 7:00pm
21119 S. Pfeiffer Rd, Frankfort, IL 60423

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

1. Call to Order
2. Roll Call
3. Introduction of Visitors
4. Public Comment on the Budget and Appropriation Ordinance for FY 2021-2022
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 22, 2021 (Action)
Motion to approve the Minutes of the 7/22/21 Meeting
7. Treasurer’s Report – July 2021
 - a. Balance sheet: July 2021
 - b. Review of Bills, MasterCard, Amazon: July 2021 (Action: Roll Call Vote)
Motion to approve the July 2021 Bills
 - c. Line of Credit Status
 - d. Expense vs Budget
 - e. Maintenance expenses
8. Correspondence
 - a. No correspondence
9. Unfinished Business
 - a. No unfinished Business
10. New Business
 - a. Award Siding Project Bid (Action: Roll Call Vote)
Motion to approve the Siding Project Bid
 - b. Budget and Appropriation Ordinance for FY2021-2022 (Action: Roll Call Vote)
Motion to approve the Budget & Appropriation Ordinance
 - c. Building Maintenance Tax Ordinance (Action: Roll Call Vote)
Motion to approve the Building Maintenance Tax Levy
 - d. Illinois Public Library Annual Report (IPLAR)
 - e. Staff In Service Day on October 22, 2021 (Action)
Motion to approve closing the Library to the public on Friday, October 22, 2021 for a Staff In Service Day.
 - f. Patron Donation

11. Director's Report

12. Public Comment on Library Business in General †

13. Trustee Comment

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.