



**Meeting of the Board of Trustees**  
**4/27/2023 7:00pm**  
**21119 S. Pfeiffer Rd, Frankfort, IL 60423**

**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. Special Board Meeting March 23, 2023 (Action)
  - b. Regular Board Meeting March 23, 2023 (Action)  
*Motion to approve the Minutes of both the Special Board Meeting on 3/23/23 and the Regular Board Meeting on 3/23/23.*
- 7. Treasurer’s Report – March 2023**
  - a. Review of Bills, MasterCard: March 2023 (Action: Roll Call Vote)  
*Motion to approve the March Bills.*
  - b. Maintenance expenses
  - c. Capital Projects Fund Status
  - d. Expense vs Budget
  - e. Balance sheet: March 2023
  - f. Third Quarter Working Budget Review
- 8. Committee Reports**
  - a. Finance Committee
  - b. Policy & Personnel Committee
    - i. Benefits Review Committee Final Report
  - c. Building & Grounds Committee
  - d. Strategic Plan Committee
- 9. Correspondence**
  - a. None
- 10. Unfinished Business**
  - a. Building Assessment Study & Financial Advisor
- 11. New Business**
  - a. FY2023-2024 Capital Priorities (Action)
  - b. 2023 Salary Schedule (Action: Roll Call Vote)  
*Motion to approve the 2023 Salary Schedule.*
  - c. 2023-2024 Working Budget Draft
  - d. Meeting Room Policy
  - e. Personnel Policy: Tuition Reimbursement (Action)  
*Motion to approve the Tuition Reimbursement section of the Personnel Policy as revised.*
  - f. Borrowing Privileges Policy (Action)  
*Motion to approve the Borrowing Privileges Policy as revised.*
  - g. Homebound Delivery Policy  
*Motion to approve the Homebound Delivery Policy as revised.*

h. Standards for IL Public Libraries Review: Ch. 4-5

**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.