



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees Agenda 12/10/2020 7:00 P.M.

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

AGENDA

1. Call to Order
2. Pledge
3. Roll Call
4. Introduction of Visitors
5. Public Comment – Agenda Items Only †
6. Approval of Minutes of the 11/19/2020 meeting **Please review** (Action)
and send questions prior to meeting.
Motion to approve the Minutes of the 11/19/2020 (2nd, Discuss, Vote)
7. Treasurer's Report – November, 2020 (Review)
 - a. Balance sheet Nov. 30, 2020
 - b. Review of Bills, MasterCard, Amazon – Nov, 2020 – **Please review and send questions prior to meeting** (Action)
Motion to approve the bills for November, 2020 (2nd; Discuss; Vote)
 - c. Maintenance
 - d. Line of Credit Status
 - e. Profit & Loss vs last year
8. Correspondence
9. Old Business
 - a. Director Search – Jim Deiters, Alex Todd via Zoom
 - b. Staff Survey
 - c. Updates
10. New Business
 - a. Approval of 2021 Trustee Meeting Calendar (Action)
Motion to approve Trustee Meeting Calendar for 2021 (2nd, Discuss, Vote)
 - b. Approval of 2021 Library Calendar (Action)
Motion to approve Library Calendar for 2021 (2nd, Discuss, Vote)

- c. Approval of Architect's Agreement for Existing Siding (Action)
Replacement Project.

***Motion to approve Robert Juris & Associates agreement for a total of \$5,750
(2nd, Discuss, Vote)***

- d. Review of director search consultants

Motion to contract with Deiters and Todd for a Director Search

- 11. Librarian's Report
 - a. November Snapshot - statistics
 - b. COVID-19 status

12. Executive Session – if necessary

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 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.