



Meeting of the Board of Trustees
12/9/2021 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. Board Meeting November 18, 2021 (Action)
Motion to approve the Minutes of the 11/18/21 Meetings.
7. Treasurer’s Report – November 2021
 - a. Review of Bills, MasterCard, Amazon: November 2021 (Action: Roll Call Vote)
Motion to approve the November 2021 Bills.
 - b. Maintenance expenses
 - c. Line of Credit Status
 - d. Expense vs Budget
 - e. Balance sheet: November 2021
8. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
9. Correspondence
 - a. No correspondence
10. Unfinished Business
 - a. No Unfinished Business
11. New Business
 - a. Personnel Policy- Vacation & Personal Days (Action)
Motion to approve the Personnel Policy as revised.
 - b. Policy Review: Materials Selection Policy (Action)
Motion to approve the Materials Selection Policy as revised.
 - c. Policy Review: Gift Ban Policy (Action)
Motion to approve the Gift Ban Policy as revised.
 - d. Policy Review: Community Information & Solicitation Policy (Action)
Motion to approve the Community Information & Solicitation Policy.
 - e. Standards for Illinois Public Libraries: Serving Our Public 4.0 Review- Chapters 10-13
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.