



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees Agenda 02/28/2018 7:00 P.M.

Meeting location: Frankfort Public Library 21119 S. Pfeiffer Rd.

Frankfort, IL 60423

AGENDA

1. Pledge
2. Roll Call
3. Introduction of Visitors
4. Public Comment – Agenda Items Only †
5. Approval of Minutes of the 1/24/2019 meeting (Action)
Motion to approve the Minutes of the January 24 meeting (2nd; Discuss; Vote)
6. Treasurer's Report – January, 2019 (Review)
 - a. Balance sheet January 31, 2019
 - b. Fund Balances (Review)
 - c. Review of Bills – January, 2019 (Action)
Motion to approve the bills for January, 2019 (2nd; Discuss; Vote)
7. Correspondence
8. Unfinished Business
 - a. Working Budget process (Review)

(pre-tax extension report)
9. New Business
 - a. Decrease Adult Books working budget by \$8,800 and increase Building Maintenance by \$8,800 reflecting additional funds for Adult Books from the Friends
Motion to change working budget for 2018-2019 Adult Books to \$55,200 and Building Maintenance to \$78,800 (2nd; Discuss; Vote)
 - b. Meeting Room Policy revisions. (Action)
Motion to approve Meeting Room Policy revisions (2nd; Discuss; Vote)
 - c. Internet Access and Digital Device Policy Review (Action)
Motion to approve review of Access and Digital Device Policy (2nd; Discuss; Vote)
 - d. Library Foundation action (Info)
--Erin Skibinski
10. Librarian's Report
 - a. Scholar subsidies
11. Public Comment on Library Business in General †

12. Trustee Comment

13. *Executive Session – if needed*

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.