



**Meeting of the Board of Trustees**  
**2/22/2024 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. Regular Board Meeting January 25, 2024  
*Motion to approve the Minutes of the Regular Board Meeting on 1/25/2024.*
- 7. Treasurer’s Report – January 2024**
  - a. Review of Bills, MasterCard: January 2024 (Action: Roll Call Vote)  
*Motion to approve the January Bills.*
  - b. Maintenance expenses
  - c. Capital Projects Fund Status
  - d. Expense vs Budget
  - e. Balance sheet: January 2024
- 8. Committee Reports**
  - a. Finance Committee
  - b. Policy & Personnel Committee
  - c. Building & Grounds Committee
  - d. Strategic Plan Committee
    - i. September-December 2024 Quarterly Report
- 9. Correspondence**
  - a. None
- 10. Unfinished Business**
  - a. Required and Recommended Renovation Work Project
  - b. Annexable Property Update
  - c. Loan Renewal/Debt Certificate Bond Counsel
- 11. New Business**
  - a. Non-Discrimination and Anti-Harassment Policy (Action)  
*Motion to approve the Non-Discrimination and Anti-Harassment Policy as amended.*
  - b. Parking Policy (Action)  
*Motion to approve the new Parking Policy.*
  - c. Standards for IL Public Libraries Review: Ch. 1-4
- 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.