



FRANKFORT
PUBLIC LIBRARY DISTRICT
imagination • information • innovation

**Meeting of the Board of Trustees
02/25/2021, 7:00pm**

Pursuant to P.A. 100-0640 SB2135, the meeting below will be conducted virtually via Zoom.

<https://ilga.gov/legislation/publicacts/101/101-0640.htm>

To join by computer or phone:

<https://us02web.zoom.us/j/88175447893?pwd=NlFY3BtNlpFcGtHdWF6Tm9TbjJxZz09>

Meeting ID# 881 7544 7893 / Phone# 1-312-626-6799

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 01/28/2021 meeting (Action)**
Motion to approve the Minutes of the 01/28/2021 meeting
- 7. Treasurer’s Report – January 2021 (Review)**
 - a. Balance sheet Jan. 31, 2021
 - b. Review of Bills, MasterCard, Amazon – January 2021 (Action)
Motion to approve the bills for January 2021
 - c. Line of Credit Status
 - d. Expense vs Budget July 2020 – January 2021
 - e. Maintenance expenses
- 8. Correspondence**
- 9. Old Business**
 - a. Director Search Update (Informational)
- 10. New Business**
 - a. Approval of Revised Working Budget FY20/21. (Action)
Motion to approve Revised Working Budget FY20/21
 - b. Approval of Temporary COVID-19 Paid Leave Policy (Action)
Motion to approve Temporary COVID-19 Paid Leave Policy
- 11. Librarian’s Report**
 - a. January Snapshot - statistics
 - b. COVID-19 status
 - c. Phone System and VOIP
- 12. Public Comment on Library Business in General †**
- 13. Trustee Comment**
- 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.