



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees Agenda 01/24/2018 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 12/06/2018 meeting (Action)
Motion to approve the Minutes of the December 6 meeting (2nd; Discuss; Vote)
6. Treasurer’s Report – December, 2018 (Review)
 - a. Fund Balances (Review)
 - b. Review of Revenue (Review)
 - c. Review of Bills – November, December, 2018 (Action)
Motion to approve the bills for November, December, 2018 (2nd; Discuss; Vote)
7. Correspondence
8. Unfinished Business
 - a. None
9. New Business
 - a. FY 2018-2019 Expenditure Forecasts
 - b. Change Library hours to eliminate Sundays all year. (Action)
Motion to eliminate Sunday hours throughout the year (2nd; Discuss; Vote)
 - c. Turn off Automatic Renewals in SWAN (Action)
Motion to turn off Automatic Renewals in SWAN catalog (2nd; Discuss; Vote)
10. Librarian’s Report
 - a. Library at a glance
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.