



Meeting of the Board of Trustees  
1/25/2024 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 December 14, 2023  
*Motion to approve the Minutes of the Regular Board Meeting on 12/14/2023.*
7. Treasurer’s Report – December 2023
  - a. Review of Bills, MasterCard: December 2023 (Action: Roll Call Vote)  
*Motion to approve the December Bills.*
  - b. Maintenance expenses
  - c. Capital Projects Fund Status
  - d. Expense vs Budget
  - e. Balance sheet: December 2023
  - f. Second Quarter Review
8. Committee Reports
  - a. Finance Committee
  - b. Policy & Personnel Committee
  - c. Building & Grounds Committee
  - d. Strategic Plan Committee
9. Correspondence
  - a. None
10. Unfinished Business
  - a. Required and Recommended Renovation Work Project
    - i. Available Grants List
    - ii. Maintenance Checklist
    - iii. Insights from 157C Recent Renovation
  - b. Areas Unserved By Libraries
11. New Business
  - a. Open Closed Session Meeting Minutes to the Public (Action)  
*Motion to open certain Closed Session Minutes to the Public and keep still privileged minutes closed.*
  - b. Loan Renewal Informational Update
  - c. Board Meeting Attendance and Remote Attendance Guidelines
  - d. Decennial Committee- Set Meeting Date
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.