



**FRANKFORT**  
PUBLIC LIBRARY DISTRICT  
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**Meeting of the Board of Trustees Agenda 1/28/2021, 7:00 P.M.**

**Meeting location: Frankfort Public Library 21119 S. Pfeiffer Rd., Frankfort, IL 60423**

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>

Below is information to join by computer or phone.

<https://us02web.zoom.us/j/87659451709?pwd=eDhiNURxYVlxSDFzZ1pnakdic1RFdz09>

Meeting ID# 876 5945 1709

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 11/12/2020 special meeting**  
*Please review and send questions prior to meeting.* (Action)  
*Motion to approve the Minutes of the 11/12/2020 meeting*
- 7. Approval of Minutes of the 12/10/2020 meeting**  
*Please review and send questions prior to meeting.* (Action)  
*Motion to approve the Minutes of the 12/10/2020 meeting*
- 8. Approval of Minutes of the 12/29/2020 special meeting**  
*Please review and send questions prior to meeting.* (Action)  
*Motion to approve the Minutes of the 12/29/2020 meeting*
- 9. Treasurer’s Report – December, 2020 (Review)**
  - a. Balance sheet Dec. 31, 2020
  - b. Review of Bills, MasterCard, Amazon – Dec, 2020  
*Please review and send questions prior to meeting* (Action)  
*Motion to approve the bills for December 2020*
  - c. Line of Credit Status
  - d. Expense vs Budget June, 2020 – December 2020
  - e. Maintenance expenses
- 10. Correspondence**
- 11. Old Business**
  - a. Director Search Discussion
- 12. New Business**
  - a. Resolution Authorizing New IMRF Agent (Action)  
*Motion to approve Resolution for the Appointment of IMRF Authorized Agent*
  - b. Per Capita Grant Requirements
  - c. Siding Update

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- d. Book drop relocation. (Action)  
*Motion to approve payment to C & J Construction via the Line of Credit*
- e. Approval of director search consultant (Action)  
*Motion to approve director search consultant contract*

**13. Librarian's Report**

- a. December Snapshot - statistics
- b. COVID-19 status

**14. Public Comment on Library Business in General †**

**15. Trustee Comment**

**16. 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.