



Meeting of the Board of Trustees
1/27/2021 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. Board Meeting December 9, 2021 (Action)
Motion to approve the Minutes of the 12/9/21 Meetings.
7. Treasurer’s Report – December 2021
 - a. Review of Bills, MasterCard, Amazon: December 2021 (Action: Roll Call Vote)
Motion to approve the December 2021 Bills.
 - b. Maintenance expenses
 - c. Line of Credit Status
 - d. Expense vs Budget
 - e. Balance sheet: December 2021
 - f. FY 2021-2022 Half Year Working Budget Review (Action: Roll Call Vote)
Motion to amend the FY2021-2022 Working Budget; increasing Office & Library Equipment by \$3000 and IMRF by \$28,000.
8. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
 - i. Strategic Planning Overview
9. Correspondence
 - a. Cook County Recoup Levy Notification
10. Unfinished Business
 - a. No Unfinished Business
11. New Business
 - a. Sunday Service Hours
 - b. Amended Fiscal Year 2020-2021 Audit (Action: Roll Call Vote)
Motion to accept the FY 2020-2021 Annual Financial Report as amended.
 - c. Temporary COVID-19 Paid Leave Policy (Action)
Motion to approve the Temporary COVID-19 Paid Leave Policy, effective December 20, 2021-June 30, 2022.
 - d. Policy Review: Security Camera Policy
 - e. Policy Review: Artwork Display Policy (Action)
Motion to approve the Artwork Display Policy as revised.
 - f. Policy Review: Borrowing Privileges Policy (Action)
Motion to approve the Borrowing Privileges Policy as revised.

- g. Policy Review: Patron Behavior Policy
- h. 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.

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.