



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees Agenda 07/25/2019 7:00 P.M.

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

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Visitors
4. Public Comment – Agenda Items Only †
5. Approval of Minutes of the 6/27/2019 meeting (Action)
Motion to approve the Minutes of the June 27 meeting (Action)
(2nd; Discuss; Vote)
6. Treasurer’s Report – June, 2019 (Review)
 - a. Balance sheet June 30, 2019
 - b. Review of Bills – June, 2019 (Action)
Motion to approve the bills for June, 2019 (2nd; Discuss; Vote)
 - c. Switch of line item amounts in Working Budget (Action)
Mary Ryan – Head of Youth Services
Motion to approve moving \$750 from YS DVD to Video Game Working Budget line items. (2nd; Discuss; Vote)
 - d. Annual Review (Discuss)
Motion to utilize \$50,000 previously identified for Special Reserve Fund for replacing the tar and gravel roof.
7. Correspondence
 - a. Lisa Stephens resignation
8. Trustee Administrative Business (Review)
 - a. Board Packet Guide
 - b. Courtesy call on attendance – Text/Call Pierre by 4:00pm
9. Unfinished Business
 - a. None

10. New Business

- a. RESOLUTION #2019-2 AUTHORIZING THE SECRETARY (ACTION)
OF THE BOARD OF LIBRARY TRUSTEES TO MAKE CERTAIN CLOSED
SESSION MEETING MINUTES AVAILABLE FOR PUBLIC INSPECTION
**Motion to approve Resolution 2019-2 authorizing making certain
closed session meeting minutes available for public inspection
(2nd; Discuss; Vote)**

- b. ORDINANCE #270 AUTHORIZING LEVY OF AN ADDITIONAL (ACTION)
TAX FOR THE MAINTENANCE, REPAIRS AND ALTERATIONS OF THE
LIBRARY BUILDING AND EQUIPMENT
**Motion to approve Ordinance 270 authorizing levy of a Building &
Maintenance tax. (2nd; Discuss; Vote)**

- c. Appointment of replacement for Trustee Stephens (Discuss)

- d. Treasurer's Annual Statement of Revenues & Disbursements

- e. Referendum / Bond – Renee

- f. Budget and Appropriations Ordinance discussion

11. Librarian's Report

- a. HR seeds – “Death of Expertise”

12. Public Comment on Library Business in General †

13. Trustee Comment – Summer Reading?

14. *Executive Session – if needed*

15. 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.