



**Meeting of the Board of Trustees
07/22/2021, 7:00pm
21119 S. Pfeiffer Rd., Frankfort, IL 60423**

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 June 24, 2021 (Action)
Motion to approve the Minutes of the 6/24/21 Meeting
- 7. Treasurer’s Report – June 2021**
 - a. Balance sheet: June 2021
 - b. Review of Bills, MasterCard, Amazon: June 2021 (Action: Roll Call Vote)
Motion to approve the February 2021 Bills
 - c. Line of Credit Status
 - d. Expense vs Budget July 2020 – June 2021
 - e. Maintenance expenses
- 8. Correspondence**
 - a. Annexation Letter from Village of Matteson
 - b. Thank you from SASHA Farm
- 9. Unfinished Business**
 - a. Existing Siding Replacement Project
 - b. Sunday Service Hours
 - c. Board Orientation
- 10. New Business**
 - a. Insurance Update
 - b. North Side Gutter and Drainage Project (Action: Roll Call Vote)
Motion to approve funding the landscaping and gutter project from the Line of Credit in the amounts of \$6,795 to Bill’s Lawn Maintenance and Landscaping and \$11,325 to Exteriors of Time II, Inc.
- 11. Director’s Report**
- 12. Public Comment on Library Business in General †**
- 13. Trustee Comment**
- 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.