



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees Agenda 06/27/2018 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 5/23/2019 meeting (Action)
Motion to approve the Minutes of the May 23 meeting (Action)
(2nd; Discuss; Vote)
6. Treasurer’s Report – May, 2019 (Review)
 - a. Balance sheet May 30, 2019
 - b. Review of Bills – May, 2019 (Action)
Motion to approve the bills for May, 2019 (2nd; Discuss; Vote)
7. Correspondence
8. Trustee Orientation (Review)
 - a. Library Bill of Rights
 - b. Freedom to Read / View
 - c. ILCS 75, OMA, FOIA
 - d. Calendar of Duties
 - e. Courtesy call on attendance – Text/Call Pierre by 4:00pm
 - f. Check Signing Protocol
9. Unfinished Business
 - a. Insurance Proposals (Action)
Motion to accept insurance proposal for FY2019-2020 from Shanahan Insurance Group (2nd; Discuss; Vote)
10. New Business
 - a. Committee Chairs – Description and Schedule of Meetings
 - b. Strategic Plan Quarterly Process
 - c. Referendum / Bond – Renee
 - d. Designees to review closed session minutes for opening to public.

11. Librarian's Report

- a. Volunteers for Fall Fest Parade – No OMA issue
- b. Summer Book Recommendation
- c. Village officials summer book recommendations on Facebook

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.