



FRANKFORT
PUBLIC LIBRARY DISTRICT
imagination • information • innovation

Meeting of the Board of Trustees
06/24/2021, 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 May 27, 2021
- 7. Treasurer’s Report – May 2021**
 - a. Balance sheet: May 31, 2021
 - b. Review of Bills, MasterCard, Amazon: May 2021 (Action)
 - c. Line of Credit Status
 - d. Expense vs Budget July 2020 – May 2021
 - e. Maintenance expenses
- 8. Correspondence**
 - a. Annexation Letter from Village of Matteson
- 9. Old Business**
 - a. Existing Siding Replacement Project
- 10. New Business**
 - a. Non-Resident Library Card Resolution (Action)
 - b. Review COVID Mask Guidelines
 - c. Review Temporary Meeting Room Availability
 - d. Review Sunday Service Hours
 - e. Board Orientation
- 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.