



Meeting of the Board of Trustees  
7/27/2023 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. Regular Board Meeting June 22, 2023
  - b. Special Board Meeting June 22, 2023  
*Motion to approve both the minutes of the Regular Board Meeting on 6/22/23 and the minutes of the Special Board Meeting on 6/22/23.*
7. Treasurer’s Report – June 2023
  - a. Review of Bills, MasterCard: June 2023 (Action: Roll Call Vote)  
*Motion to approve the June Bills.*
  - b. Maintenance expenses
  - c. Capital Projects Fund Status
  - d. Expense vs Budget
  - e. Balance sheet: June 2023
8. Committee Reports
  - a. Finance Committee
  - b. Policy & Personnel Committee
  - c. Building & Grounds Committee
  - d. Strategic Plan Committee
9. Correspondence
  - a. None
10. Unfinished Business
  - a. Standards for IL Public Libraries Review: Ch. 4 & 5
11. New Business
  - a. Staff Inservice Day on October 20, 2023 (Action)  
*Motion to close the Library to the public on Friday, October 20, 2023, for an all staff training day.*
  - b. IMRF Fund Transfer (Action: Roll Call Vote)  
*Motion to transfer \$15,386.89 from the IMRF Fund to the General Fund, in order to repay the obligation of funds due from the IMRF Fund to the General Fund as a result of interfund borrowing during the Fiscal Year 2021- 2022.*
  - c. Food For Fines (Action: Roll Call Vote)  
*Motion to approve a Food For Fines event to run from Feb 1 to Feb 29, 2024.*
  - d. Tuckpointing and Wall Removal Proposals (Action: Roll Call Vote)  
*Motion to approve the proposal from Bruno’s Tuckpointing for the removal of the Courtyard wall and needed tuckpointing and brick repair in the amount of \$23,995 to be paid out of Capital Projects Fund.*
  - e. Secretary’s Audit

**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.