



**FRANKFORT**  
PUBLIC LIBRARY DISTRICT  
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**Meeting of the Board of Trustees  
03/25/2021, 7:00pm**

Pursuant to P.A. 100-0640 SB2135, the meeting below will be conducted virtually via Zoom.

<https://ilga.gov/legislation/publicacts/101/101-0640.htm>

To join by computer or phone:

<https://us02web.zoom.us/j/88327192804?pwd=WU50eFhpN2RVL0p5b2hoWGU1WC9nUT09>

Meeting ID# 883 2719 2804 / Phone# 1-312-626-6799

**AGENDA**

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Introduction of Visitors**
- 5. Public Comment – Agenda Items Only †**
- 6. Approval of Minutes of the 02/25/2021 meeting (Action)**  
*Motion to approve the Minutes of the 02/25/2021 meeting*
- 7. Treasurer’s Report – February 2021 (Review)**
  - a. Balance sheet February 28, 2021
  - b. Review of Bills, MasterCard, Amazon – February 2021 (Action)  
*Motion to approve the bills for February 2021*
  - c. Line of Credit Status
  - d. Expense vs Budget July 2020 – February 2021
  - e. Maintenance expenses
- 8. Correspondence**
- 9. Old Business**
  - a. Director Search Update (Informational)
- 10. New Business**
  - a. Working Budget FY21/22 (Informational)
  - b. Security Camera Policy (Informational)
  - c. Approval of Reference Services Policy (Action)  
*Motion to approve Reference Services Policy*
- 11. Librarian’s Report**
  - a. February Snapshot - statistics
  - b. COVID-19 status
- 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.