



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees Agenda 05/23/2018 7:00 P.M.

**Meeting location: Frankfort Public Library 21119 S. Pfeiffer Rd.
Frankfort, IL 60423**

OLD TERM SESSION AGENDA

1. Call to Order / Pledge
2. Roll Call (Incumbent Board)
3. Approval of Minutes of the 04/25/2019 meeting (Action)
Motion to approve the Minutes of the April 25 meeting (2nd; Discuss; Vote)
4. Oath of Office: Leyva; Look; Skibinski; (Action)
administered by Exec. Director Gregoire, Notary Public
5. Adjournment

NEW TERM SESSION AGENDA

1. Call to Order
2. Roll Call (New Board)
3. Introduction of Visitors
4. Public Comment – Agenda Items Only †
5. Election of Officers (Action)
6. Treasurer's Report – April, 2019 (Review)
 - a. Balance sheet April 30, 2019
 - b. Review of Bills – April, 2019 (Action)
Motion to approve the bills for April, 2019 (2nd; Discuss; Vote)
7. Correspondence
8. Unfinished Business
 - a. Working Budget (Action)
Motion to approve working budget for FY 2019-2020 (2nd; discuss, vote)
9. New Business
 - a. Insurance Proposals (Action)
**Motion to accept insurance proposal for FY2019-2020 from:
(2nd; Discuss; Vote)**

- b. Annual Non-Resident Library Card Resolution (Action)
**Motion to approve Annual Non-Resident Library Card Resolution
(2nd; Discuss; Vote)**
 - c. Library Foundation (Info)
--Erin Skibinski
10. Librarian's Report
- a. Volunteers for Fall Fest Parade
 - i. Universe of Stories (or Aliens amock)
 - b. Lighting replacement planning
11. Public Comment on Library Business in General †
12. Trustee Comment
13. *Executive Session – if needed*
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.