



**FRANKFORT**  
PUBLIC LIBRARY DISTRICT  
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**Meeting of the Board of Trustees**  
**05/27/2021, 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 April 22, 2021
  - b. Special Board Meeting April 26, 2021
  - c. Special Board Meeting April 28, 2021
  - d. Special Board Meeting May 13, 2021
  - e. Special Board Meeting May 17, 2021
- 7. Treasurer’s Report – March 2021**
  - a. Balance sheet: April 30, 2021
  - b. Review of Bills, MasterCard, Amazon: April 2021 (Action)
  - c. Line of Credit Status
  - d. Expense vs Budget July 2020 – April 2021
  - e. Maintenance expenses
- 8. Correspondence**
- 9. Old Business**
  - a. Director Search Update (Informational)
  - b. Vote to approve hire of new Director (Action)
  - c. Honor Board Members
- 10. New Business – Action Items**
  - a. Acceptance of Election Results of the April 6, 2021 Consolidated Election
  - b. Administration of Oath of Office for Jan Look
  - c. Administration of Oath of Office for John Karabis
  - d. Administration of Oath of Office for Cindy Wagner
  - e. Administration of Oath of Office for John Schneider
  - f. Administration of Oath of Office for Jennifer Knutson
  - g. Administration of Oath of Office for David Drisko
  - h. Election of Board President
  - i. Election of Board Officers
- 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.