Meeting of the Board of Trustees
5/26/2022 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. Board Meeting April 28, 2022 (Action)

    Motion to approve the Minutes of the 4/28/22 Meetings.

7. **Treasurer's Report – April 2022**
    a. Review of Bills, MasterCard, Amazon: April 2022 (Action: Roll Call Vote)
        Motion to approve the April 2022 Bills.
    b. Maintenance expenses
    c. Line of Credit Status
    d. Expense vs Budget
    e. Balance sheet: April 2022

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. HVAC Replacement Project
    b. 2022-2023 Working Budget (Action: Roll Call Vote)
        Motion to approve the 2022-2023 Working Budget.

11. **New Business**
    a. Alcohol in the Library Policy (Action)
        Motion to approve the Alcohol in the Library Policy as revised.
    b. Unattended Children Policy (Action)
        Motion to approve the Unattended Children Policy as revised.
    c. Borrowing Privileges Policy (Action)
        Motion to approve the Borrowing Privileges Policy as revised.
    d. Temporary COVID-19 Paid Leave Policy (Action)
        Motion to extend the Temporary COVID-19 Paid Leave Policy until December 31, 2022.
    e. Director Evaluation- June

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.