



Meeting of the Board of Trustees  
3/23/2023 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. Board Meeting February 23, 2023 (Action)  
*Motion to approve the Minutes of the 2/23/23 Meeting.*
7. Treasurer’s Report – February 2023
  - a. Review of Bills, MasterCard: February 2023 (Action: Roll Call Vote)  
*Motion to approve the February Bills.*
  - b. Maintenance expenses
  - c. Capital Projects Fund Status
  - d. Expense vs Budget
  - e. Balance sheet: February 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. Building Assessment Study
11. New Business
  - a. East End and Staff Bathrooms Plumbing Project (Action: Roll Call Vote)  
*Motion to approve the East End plumbing project to be paid out of the Capital Projects Fund.*
  - b. Personnel Policy: Vacation Leave (Action)  
*Motion to approve the Vacation section of the Personnel Policy as amended.*
  - c. Meeting Room Tables (Action: Roll Call Vote)  
*Motion to approve the purchase of sixteen flip top tables for the meet room in an amount not to exceed \$21,000.*
  - d. Board Table
  - e. Decennial Committee on Local Government Efficiency
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.