



Meeting of the Board of Trustees
5/25/2023 7:00pm
21119 S. Pfeiffer Rd, Frankfort, IL 60423

OLD TERM 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. Regular Board Meeting April 27, 2023 (Action)
Motion to approve the Minutes of the Regular Board Meeting on 4/27/23.
7. Committee Reports
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
8. Treasurer’s Report – April 2023
 - a. Review of Bills, MasterCard: April 2023 (Action: Roll Call Vote)
Motion to approve the April Bills.
 - b. Maintenance expenses
 - c. Capital Projects Fund Status
 - d. Expense vs Budget
 - e. Balance sheet: April 2023
9. Correspondence
 - a. Thank You Card from Christmas Without Cancer
 - b. Email Regarding Library Courtyard
10. Unfinished Business
 - a. Strategic Plan for 2023-2026 (Action)
11. New Business
 - a. Resolution in recognition of Erin Skibinski (Action)
Motion to accept the resolution in recognition of Erin Skibinski.
 - b. Acceptance of Election Results of the April 4, 2023 Election (Action)
Motion to accept the results of the April 4, 2023 consolidated election.
 - c. Administration of Oath of Office for Jan Look
12. Public Comment on Library Business in General †
13. Trustee Comment
14. Adjournment

NEW TERM MEETING AGENDA

1. Call to Order
2. Appoint President Pro Tem
3. Roll Call
4. Election of Officers

5. Committee Appointments

6. Public Comment – Agenda Items Only †

7. Unfinished Business

- a. Masonry Projects (Tuckpointing & Courtyard Wall)
- b. Full Building Sealant Project
- c. Parking Lot Sealcoating and Striping
- d. FY2023-2024 Capital Priorities (Action)
Motion to approve the Capital Priorities for Fiscal Year 2023-2024.
- e. Meeting Room Policy (Action)
Motion to approve the Meeting Room Policy as amended.
- f. Standards for IL Public Libraries Review: Ch. 4-5
- g. Financial Advisor
- h. Director Evaluation -- June

8. New Business

- a. Salary Schedule (Action: Roll Call Vote)
Motion to approve the 2023 Salary Schedule as amended.
- b. Library Website Redesign
- c. Computer Purchase (Action: Roll Call Vote)
Motion to approve the purchase of seven new Dell computers for an amount not to exceed \$6,000.
- d. Tablets for Board Meetings
- e. Appointment of Decennial Committee on Local Government Efficiency Members (Action)
- f. Decennial Committee on Local Government Efficiency Meeting
Motion to move into the Decennial Committee on Local Government Efficiency Meeting

9. Director’s Report

10. Public Comment on Library Business in General †

11. Trustee Comment

12. 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.