



Meeting of the Board of Trustees
11/18/2021 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 October 28, 2021 (Action)
Motion to approve the Minutes of the 10/28/21 Meetings.
- 7. Treasurer’s Report – October 2021**
 - a. Review of MasterCard, Amazon, Check Detail: October 2021 (Action: Roll Call Vote)
Motion to approve the October 2021 Bills.
 - b. Maintenance expenses
 - c. Line of Credit Status
 - d. Expense vs Budget
 - e. Balance sheet: October 2021
- 8. Committee Reports**
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
- 9. Correspondence**
 - a. No correspondence
- 10. Unfinished Business**
 - a. No Unfinished Business
- 11. New Business**
 - a. Fiscal Year 2020-2021 Financial Audit—Lauterbach & Amen, LLP.
 - b. Lawn Maintenance Proposals (Action)
Motion to award the 2022 lawn maintenance proposal.
 - c. Personnel Policy- Holidays & Closed Days (Action)
Motion to approve the Personnel Policy as revised.
 - d. Approval of the Library calendar and holidays for 2022 (Action)
Motion to approve the Library calendar and holidays for 2022.
 - e. Approval of the Board of Trustees meeting calendar for 2022 (Action)
Motion to approve the Board of Trustees meeting calendar for 2022.
 - f. Standards for Illinois Public Libraries: Serving Our Public 4.0 Review- Chapters 6-9
- 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.