



Meeting of the Board of Trustees  
11/17/2022 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 October 27, 2022 (Action)  
*Motion to approve the Minutes of the 10/27/22 Meetings.*
7. Treasurer’s Report – October 2022
  - a. Review of Bills, MasterCard, Amazon: October 2022 (Action: Roll Call Vote)  
*Motion to approve the September Bills.*
  - b. Maintenance expenses
  - c. Line of Credit Status
  - d. Expense vs Budget
  - e. Balance sheet: October 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. None
11. New Business
  - a. Approval of the Library calendar and holidays for 2023 (Action)  
*Motion to approve the Library calendar and holidays for 2023.*
  - b. Approval of the Board of Trustees meeting calendar for 2023 (Action)  
*Motion to approve the Board of Trustees meeting calendar for 2023.*
  - c. Autorenewal of Library Materials (Action)
  - d. Citizens Advisory Committee (Action)
  - e. Standards for IL Public Libraries Review: Ch. 11-13
  - f. Library District Attorney
  - g. December Board Meeting (Action)  
*Motion to cancel the December 2022 Regular Meeting of the Board of Trustees*
12. Executive Session— Library District Legal Counsel  
*Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of the legal counsel for the public body as permitted by the Open Meetings Act, 5 ILCS 120/2(c)(1)*

**13. Director's Report**

**14. Public Comment on Library Business in General †**

**15. Trustee Comment**

**16. 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.