



Meeting of the Board of Trustees
10/28/2021 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 September 23, 2021 (Action)
Motion to approve the Minutes of the 9/23/21 Meetings.
- 7. Treasurer’s Report – September 2021**
 - a. Balance sheet: September 2021
 - b. Review of Bills, MasterCard, Amazon: September 2021 (Action: Roll Call Vote)
Motion to approve the September 2021 Bills.
 - c. Line of Credit Status
 - d. Expense vs Budget
 - e. Maintenance expenses
 - f. FY 2021-2022 First Quarter Working Budget Review (Action: Roll Call Vote)
Motion to amend the FY2021-2022 Working Budget as needed.
- 8. Committee Reports**
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
- 9. Correspondence**
 - a. Thank you from Crisis Center for South Suburbia
 - b. Village of Frankfort Annexation Letter
- 10. Unfinished Business**
 - a. No Unfinished Business
- 11. New Business**
 - a. Policy Review- Identity Protection Policy
 - b. Policy Review- Public Comment in Meetings Policy (Action)
Motion to approve the Public Comment in Meetings Policy as revised.
 - c. Policy Review- Patron Behavior Policy (Action)
Motion to approve the Patron Behavior Policy as revised.
 - d. Policy Review- Confidentiality of Library Records & Patron Data Privacy Policy (Action)
Motion to approve the Confidentiality of Library Records & Patron Data Policy.
 - e. Illinois Presents IGA Agreement (Action)
Motion to approve the intergovernmental agreement between the Frankfort Public Library District and the Northbrook Public Library District.
 - f. Standards for Illinois Public Libraries: Serving Our Public 4.0 Review- Chapters 1-5

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.