



Meeting of the Board of Trustees  
9/22/2022 7:00pm  
21119 S. Pfeiffer Rd, Frankfort, IL 60423

### TRUTH IN TAXATION PUBLIC HEARING

1. Call to Order
2. Roll Call
3. Introduction of Visitors
4. Public Comment on the Proposed Tax Levy for FY 2022-2023
5. Adjournment

### 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 August 25, 2022 (Action)  
*Motion to approve the Minutes of the 8/25/22 Meeting.*
7. Treasurer’s Report – August 2022
  - a. Review of Bills, MasterCard, Amazon: August 2022 (Action: Roll Call Vote)  
*Motion to approve the August Bills.*
  - b. Maintenance expenses
  - c. Line of Credit Status
  - d. Expense vs Budget
  - e. Balance sheet: August 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. Tax Levy Ordinance for FY2022-2023 (Action: Roll Call Vote)  
*Motion to approve the Tax Levy Ordinance.*
  - b. Volunteer Policy (Action)  
*Motion to approve the Volunteer Policy.*
  - c. FOIA Policy (Action)  
*Motion to approve the FOIA Policy.*

- d. Telecommuting Policy (Action)  
*Motion to approve the Telecommuting Policy.*
- e. Building Assessment Update
- f. Decennial Committees on Local Government Efficiency Act
- g. Citizens Advisory Committee Applicants
- h. Standards for IL Public Libraries Review: Ch. 5-7

**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.