



Meeting of the Board of Trustees  
9/28/2023 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 2023-2024
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. Regular Board Meeting August 24, 2023  
*Motion to approve the Minutes of the Regular Board Meeting on 8/24/23.*
7. Treasurer’s Report – August 2023
  - a. Review of Bills, MasterCard: August 2023 (Action: Roll Call Vote)  
*Motion to approve the August Bills.*
  - b. Maintenance expenses
  - c. Capital Projects Fund Status
  - d. Expense vs Budget
  - e. Balance sheet: August 2023
8. Committee Reports
  - a. Finance Committee
  - b. Policy & Personnel Committee
  - c. Building & Grounds Committee
  - d. Strategic Plan Committee
    - i. Quarterly Review
9. Correspondence
  - a. None
10. Unfinished Business
  - a. Building Design Project
11. New Business
  - a. Tax Levy Ordinance for FY2023-2024 (Action: Roll Call Vote)  
*Motion to approve the Tax Levy Ordinance.*
  - b. Library Insurance Management and Risk Control Combination (LIMRiCC) IGA Administrative Amendment  
*Motion to approve the Resolution Amending the Intergovernmental Agreement with the Library Insurance Management and Risk Combination (LIMRiCC) to allow for administrative changes.*

- c. Library Insurance Management and Risk Control Combination (LIMRiCC) IGA Substantive Amendment  
*Motion to approve the Resolution Amending the Intergovernmental Agreement with the Library Insurance Management and Risk Combination (LIMRiCC) to allow for substantive changes.*
- d. Pfeiffer Road Extension
- e. Personnel Policy: Bereavement (Action)  
*Motion to approve the Bereavement section of the Employee Handbook as amended.*
- f. Personnel Policy: Blood and Organ Donation Leave (Action)  
*Motion to approve the Blood Donation Leave section of the Employee Handbook as amended.*
- g. Personnel Policy: Victims' Economic Security and Safety Act (VESSA) (Action)  
*Motion to approve the Victims' Economic Safety and Security Act section of the Employee Handbook as amended.*
- h. Patron Behavior Policy (Action)  
*Motion to approve the Patron Behavior Policy as amended.*
- i. Board of Trustees Bylaw Amendment: Electronic Meeting Attendance Amendment (Action: Roll Call Vote)  
*Motion to approve the amendment to the Electronic Meeting Attendance section of the Board Bylaws.*
- j. Standards for IL Public Libraries Review: Ch. 9-11
- k. Friends of the Frankfort Library Annual Membership Drive

**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.