



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Board of Trustees Agenda 09/24/2020 7:00 P.M.

**Meeting location: Frankfort Public Library 21119 S. Pfeiffer Rd.
Frankfort, IL 60423**

AGENDA

1. Call to Order
2. Pledge
3. **SWEARING IN OF JOHN SCHNEIDER AS TRUSTEE**
Appointment to replace seat vacated by Rene Leyva
4. Roll Call
5. Introduction of Visitors
6. Public Comment – Agenda Items Only †
7. Approval of Minutes of the 8/27/2020 meeting **Please review** (Action)
and send questions prior to meeting.
Motion to approve the Minutes of the 8/27/2020 (2nd, Discuss, Vote)
8. Treasurer's Report – August, 2020 (Review)
 - a. Balance sheet August 31, 2020
Review of Bills, Visa, Amazon & Maintenance – August, 2020 – **Please review and send questions prior to meeting** (Action)
Motion to approve the bills for August, 2020 (2nd; Discuss; Vote)
9. Correspondence
10. Old Business
11. New Business
 - a. Tax Levy Ordinance for FY2020-2021 (Action)
Motion to approve the Tax Levy Ordinance (2nd; Discuss; Vote)

- b. Appointment of James Mommsen to Citizens Advisory Committee
 - c. Policy Review – Gift Ban Policy **Please review and send questions prior to meeting** (Action)
Motion to approve the review of the Gift Ban Policy (2nd; Discuss; Vote)
 - d. Set a meeting date for Director's Review
12. Librarian's Report
- a. August Snapshot
 - b. Expense trends update from 2019

13. Public Comment on Library Business in General †

14. Trustee Comment

15. *Executive Session – if necessary*

16. Adjournment

† Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District.

Appropriate comments from the public will be welcome at the end of this meeting, exclusively regarding items discussed during this meeting. 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.