



Meeting of the Board of Trustees
09/23/2021 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 (Action)**
 - a. Special Board Meeting August 26, 2021
 - b. Board Meeting August 26, 2021
Motion to approve the Special and Regular Minutes of the 8/26/21 Meetings.
- 7. Treasurer’s Report – August 2021**
 - a. Balance sheet: August 2021
 - b. Review of Bills, MasterCard, Amazon: August 2021 (Action: Roll Call Vote)
Motion to approve the August 2021 Bills
 - c. Line of Credit Status
 - d. Expense vs Budget
 - e. Maintenance expenses
- 8. Committee Reports**
 - a. Finance Committee
 - b. Policy & Personnel Committee
 - c. Building & Grounds Committee
 - d. Strategic Plan Committee
- 9. Correspondence**
 - a. Email Correspondence to Board of Trustees
 - b. United Brotherhood of Carpenters & Joiners of America
- 10. Unfinished Business**
 - a. Sunday Service Hours
- 11. New Business**
 - a. Tax Levy Ordinance for Fiscal Year 2021-2022 (Action: Roll Call Vote)
Motion to approve the Tax Levy Ordinance
 - b. Transfer Funds to Special Reserve Fund (Action: Roll Call Vote)
Motion to transfer \$20,000 from the General Fund to the Special Reserve Fund
 - c. Open Closed Session Meeting Minutes to the Public (Action)
Motion to open certain Closed Session Minutes to the Public and keep still privileged minutes closed.
 - d. Executive Session Recordings (Action)
Motion to approve the destruction of certain closed session meeting recordings older than 18 months.
 - e. Staff Milestone Work Anniversary Acknowledgement (Action)
Motion to approve monetary bonuses to be added to staff paychecks in recognition of milestone work anniversaries.
 - f. Policy Review- Conceal Carry Weapons Policy (Action)
Motion to approve the Conceal Carry Weapons Policy as revised.

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 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.