

FRANKFORT PUBLIC LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
FRANKFORT PUBLIC LIBRARY  
August 26, 2021  
5:30 PM

I. Call to Order

President Look called the meeting to order at 5:35 p.m.

II. Roll Call

Trustee Wagner called the roll call.

Present: Trustee Look, Trustee Skibinski, Trustee Schneider, Trustee Wagner, Trustee Knutson, Trustee Karabis, & Trustee Drisko

Absent: None

Also Present: Amanda Kowalcze & Melissa Rice

Citizens Advisory Committee:

III. Introduction of Visitors

None

IV. Trustee Orientation

Trustee Look, Trustee Skibinski, Director Kowalcze, and Assistant Director Melissa Rice presented a Board Orientation to the rest of the Trustees. Topics covered included Library Districts & Funding, Trustee vs Director Responsibilities, Library Laws & Guidelines, Library Structures & Organizations, Library Committees, and Additional Resources for Trustee Development.

Trustees volunteered to serve on Board Committees, as outlined in the Board Bylaws:

Finance Committee: Trustee Schneider & Trustee Karabis

Personnel & Policy Committee: Trustee Knutson & Trustee Wagner

Building & Grounds Committee: Trustee Drisko & Trustee Schneider

Strategic Plan Committee: Trustee Look

Trustees also discussed the establishment of a liaison from the Friends of the Frankfort Library.

V. Public Comment—Agenda Items Only

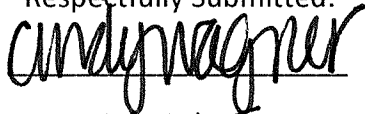
None.

VI. Adjournment

***Motion made by Trustee Skibinski and seconded by Trustee Schneider to adjourn the meeting. All trustees voted "Aye." Motion carried.***

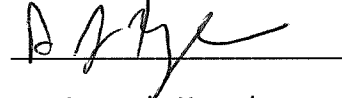
***President Look adjourned the meeting at 6:40 p.m.***

Respectfully Submitted:



Julia Labuda  
*Secretary*

Recorded By:



Amanda Kowalczek  
*Library Director*