



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Special Meeting of the Committee of the Whole
Library Board of Trustees
Agenda 12/29/2020 7:00 P.M. by Zoom
Meeting location: Frankfort Public Library 21119 S. Pfeiffer Rd.
Frankfort, IL 60423

AGENDA

1. Pledge
2. Roll Call
3. Old Business
 - a. none
4. New Business
 - a. Director Search Consultant review
 - i. John Keister
 - b. Payment to Gould Brothers for completed demolition of the barn
Motion to approve payment from Line of Credit to Gould Brothers for \$19,300 for demolition of the barn. (2nd, Discuss, Vote)
5. Public Comment †
6. Trustee Comment
7. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86440845406?pwd=eHVVaQjBoTTVtdXBjeG1aZzkxdTAyZz09>

Meeting ID: 864 4084 5406

Passcode: 924379

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† 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.
