



**Special Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
8/27/2026 6:00pm**

Minutes

1. Call to Order

President Look called the meeting to order at 6:05pm.

2. Roll Call

Trustee Otway called the roll call.

Present: Trustee Evenhouse, Trustee Look, Trustee Faris, Trustee Miner, Trustee Stenoish, Trustee Otway, Trustee Meszaros

Absent: None

Also Present: Amanda Kowalcze, Melissa Rice

3. Introduction of Visitors

None.

4. Public Comment – Agenda Items Only

None.

5. Executive Session—Library Director’s Annual Review

Motion made Trustee Otway and seconded by Trustee Faris at 6:05pm to adjourn to closed session for the purpose of performing Director Kowalcze’s annual review and discuss salary for FY2026-2027 as permitted by the Open Meetings Act, 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

All trustees voted “Aye.” Motion carried.

Trustees returned from Executive Session at 6:40pm.

6. Action related to Executive Session- Set Library Director’s Compensation for FY2026-2027

Motion made by Trustee Miner to increase the Director’s salary by 4.4% for Fiscal Year 2026-2027. Seconded by Trustee Evenhouse. Roll call vote.

Evenhouse	AYE
Faris	AYE
Look	AYE
Meszaros	AYE
Miner	AYE
Otway	AYE
Stenoish	AYE

7. Public Comment

None.

8. Adjournment

President Look adjourned the meeting at 6:55 p.m.

Respectfully Submitted:

Jeffrey Otway
Secretary

Recorded By:

Melissa Rice
Assistant Director