

Plano Community Library District

15 W. North St.
Plano, Illinois 60545
(630) 552-2009

**BOARD OF TRUSTEES MEETING
JANUARY 19, 2017
7:00 P.M.
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - November 17, 2016 Levy Hearing
 - November 17, 2016 Regular Board Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Statement of cash receipts and disbursements, November 2016
 - Statement of cash receipts and disbursements, December 2016
 - Approval of December 2016 bills
 - Approval of January 2017 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
 - Trustee Election, April 2017
10. NEW BUSINESS
 - Bond Debt Repayment due 2/1/2017
11. OTHER
12. ADJOURNMENT