

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

FEBRUARY 16, 2017

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve January 19, 2017 Regular Board Meeting Minutes
 - Approve January 19, 2017 Finance Committee Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve January 2017 Financial Statements
 - Approve February 2017 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Approve FY 2016-2017 Revised Operating Budget
 - Statement of Economic Interest
11. OTHER
12. ADJOURNMENT