

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

MARCH 16, 2017

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
February 16, 2017 Regular Board Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
Open Meetings Act Memo
6. FINANCIAL REPORT
Approve February 2017 Financial Statements
Approve March 16, 2017 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
Building & Grounds
Finance
Personnel & Policy
9. UNFINISHED BUSINESS
April 4, 2017 Trustee Election-Timeline for Terms and Oath of Office
10. NEW BUSINESS
11. OTHER
12. ADJOURNMENT