

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

APRIL 20, 2017

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
March 17, 2016 Regular Board Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
Per Capita Grant Award Letter
Ehlers & Associates-Potential Refunding of Existing Bonds
6. FINANCIAL REPORT
March 2017 Financial Statements
April 20, 2017 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
Building & Grounds
Finance
Personnel & Policy: Procedure for Director's evaluation
9. UNFINISHED BUSINESS
Statement of Economic Interest due May 1
10. NEW BUSINESS
Appoint Nominating Committee
11. OTHER
12. ADJOURNMENT