

*Plano Community Library District*

15 W. North St.  
Plano, Illinois 60545

**BOARD OF TRUSTEES MEETING  
MAY 18, 2017, 7:00 P.M.  
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM  
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. TRUSTEES' OATH OF OFFICE
4. ELECTION OF OFFICERS
6. MINUTES
  - April 20, 2017 Regular Board Meeting
  - May 9, 2017 Nominating Committee Meeting
7. CITIZENS TO BE HEARD
8. CORRESPONDENCE
  - Certificate of Election Results
9. FINANCIAL REPORT
  - Approve April 2017 Financial Statements
  - Approve May 18, 2017 Bills
10. DIRECTOR'S REPORT
11. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
12. VOTE TO ENTER INTO CLOSED SESSION:
  - "To consider the appointment, employment, compensation, discipline, performance, or dismissal of *specific* employees of the public body or legal counsel for the public body." 5 ILCS 120/2(c)(1)
13. UNFINISHED BUSINESS
14. NEW BUSINESS
  - Approve Resolution 2017-01: Resolution to Adopt Non-Resident Library Card Fee
  - Approve Revisions to the Rules of Behavior Policy
  - Approve Revisions to Policy-Posting & Distributing Materials on Library Property
  - Review Board Contact List for Changes
15. OTHER
  - Smallville Superfest Booth
16. ADJOURNMENT