

*Plano-Community Library District*

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

**BOARD OF TRUSTEES MEETING  
AUGUST 17, 2017  
7:00 P.M.  
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM  
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
  - Approve July 20, 2017 Regular Board Meeting Minutes
  - Approve July 20, 2017 Secretary's Audit Committee Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
  - Approve July 2017 Financial Statements
  - Approve August 17, 2017 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - Adopt Ordinance 2017-03: Budget and Appropriations Ordinance
  - Approve the Chief Fiscal Officer's Estimate of Revenues by Source
  - Discuss/Approve Request for reinstatement of library privileges
  - Approve Revisions to Rules of Behavior Policy
  - Accept the Illinois Public Library Annual Report
11. OTHER
12. ADJOURNMENT