

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
SEPTEMBER 21, 2017
7:00 P.M.
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. REQUEST FOR REINSTATEMENT OF LIBRARY PRIVILEGES
4. MINUTES
 - August 17, 2017 Budget & Appropriations Hearing
 - August 17, 2017 Regular Board Meeting
 - August 17, 2017 Building & Grounds Committee Meeting
5. CITIZENS TO BE HEARD
6. CORRESPONDENCE
7. FINANCIAL REPORT
 - Approve August 2017 Financial Statements
 - Approve September 21, 2017 bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - Summary of the Annual Report and Comparison to National Trends
 - Discussion/Approval of Building Repairs
12. OTHER
13. ADJOURNMENT