

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**OCTOBER 19, 2017**

**7:00 P.M.**

**MEETING HELD IN THE DIANA HASTINGS BOARD ROOM**

**AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. AUDIT REPORT, BRIAN ZABEL, BRIAN ZABEL & ASSOCIATES, P.C.
4. APPROVAL OF AUDIT REPORT
5. MINUTES
  - September 21, 2017 Regular Board Meeting
  - September 21, 2017 Fundraising Committee Meeting
6. CITIZENS TO BE HEARD
7. CORRESPONDENCE
8. FINANCIAL REPORT
  - Approve September 2017 Financial Statements
  - Approve October 19, 2017 bills
9. DIRECTOR'S REPORT
10. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
  - Fundraising Committee
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - Approve Resolution 2017-02: Resolution to Determine Estimate of Funds for FY 17-18
  - Per Capita Grant Requirement-Review Serving Our Public Chapter 12-Safety
  - Per Capita Grant Requirement-Review Trustee Facts File Chapters 1-5
  - Per Capita Grant Requirement-Services Provided by the Illinois State Library
    - Literacy Program
  - Per Capita Grant Requirement-Online Education Opportunity Focusing on Safety
  - Christmas Party
13. OTHER
14. ADJOURNMENT