

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
NOVEMBER 16, 2017
7:00 P.M.
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - October 19, 2017 Finance Committee Meeting
 - October 19, 2017 Regular Board Meeting
 - October 19, 2017 Fundraising Committee Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
 - Potential Refunding of Existing Bonds
6. FINANCIAL REPORT
 - Approve October 2017 Financial Statements
 - Approve November 16, 2017 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
 - Accept Audit Report
 - Approve Ordinance 2017-05-An Ordinance Levying Taxes for FY 2017-2018
 - Christmas Party
10. NEW BUSINESS
 - Per Capita Grant Requirement-Board Constitution & Bylaws
 - Authorize Library Director to submit Per Capita Grant Application
 - Authorize Payment of December 2017 bills
11. OTHER
12. ADJOURNMENT