

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**JANUARY 18, 2018**

**7:00 P.M.**

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

1. ROLL CALL
2. CALL TO ORDER
3. APPOINT SECRETARY PRO TEMPORE
4. MINUTES
  - November 16, 2017 Levy Hearing
  - November 16, 2017 Regular Board Meeting
  - November 16, 2017 Fundraising Committee Meeting
5. CITIZENS TO BE HEARD
6. CORRESPONDENCE
7. FINANCIAL REPORT
  - Statement of cash receipts and disbursements, November 2017
  - Statement of cash receipts and disbursements, December 2017
  - Approval of December 11, 2017 bills
  - Approval of January 18, 2018 bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
  - Building & Grounds: Plans for exterior building repair work
  - Finance
  - Personnel & Policy
  - Fundraising: Christmas Tea, House & Garden Walk
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - Bond Debt Repayment due 2/1/2018
  - Ordinance 2018-01: Adopting Policy Prohibiting Harassment, Discrimination, and Retaliation
12. OTHER
13. ADJOURNMENT