

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

FEBRUARY 15, 2018

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve January 18, 2018 Regular Board Meeting Minutes
 - Approve January 18, 2018 Finance Committee Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve January 2018 Financial Statements
 - Approve February 15, 2018 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
 - Follow-up regarding Policy Prohibiting Sexual Harassment & Discrimination
10. NEW BUSINESS
 - Statement of Economic Interest due May 1
 - Approve FY 2017-2018 Revised Operating Budget
 - Approve First National Bank Government Certificate for refinancing of Library's Mortgage
 - Approve First National Bank Change in Terms Agreement for refinancing of Library's Mortgage
 - Approve First National Bank Business Loan Agreement for refinancing of Library's Mortgage
 - Authorize President and Treasurer to sign First National Bank Disbursement Request and Authorization for Library's Mortgage
 - Authorize President to sign First National Bank Environmental Questionnaire
11. OTHER
12. ADJOURNMENT