

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

MARCH 15, 2018

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - February 15, 2018 Regular Board Meeting
 - February 15, 2018 Fundraising Committee Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve February 2018 Financial Statements
 - Approve March 15, 2018 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Back to Books Grant Application
 - Request for proposals on exterior repairs
11. OTHER
12. ADJOURNMENT