

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

APRIL 19, 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
 March 15, 2018 Regular Board Meeting
5. CITIZENS TO BE HEARD
6. CORRESPONDENCE
 Private Devices and FOIA
7. FINANCIAL REPORT
 Approve March 2018 Financial Statements
 Approve April 19, 2018 Bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
 Building & Grounds
 Finance
 Personnel & Policy: Procedure for Director's evaluation
10. UNFINISHED BUSINESS
 Statement of Economic Interest due May 1
11. NEW BUSINESS
 Award bid(s) for Exterior Repair Work
12. OTHER
13. ADJOURNMENT