

*Plano Community Library District*

15 W. North St.  
Plano, Illinois 60545

**BOARD OF TRUSTEES MEETING  
MAY 17, 2018  
7:00 P.M.  
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM  
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
  - April 19, 2018 Regular Board Meeting
  - April 26, 2018 Building & Grounds Committee Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
  - Approve April 2018 Financial Statements
  - Approve May 17, 2018 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
  - Fundraising
9. VOTE TO ENTER INTO CLOSED SESSION:
  - "To consider the appointment, employment, compensation, discipline, performance, or dismissal of *specific* employees of the public body or legal counsel for the public body." 5 ILCS 120/2(c)(1)
10. UNFINISHED BUSINESS
  - Award Bids for Exterior Repair Work
11. NEW BUSINESS
  - Approve Resolution 2018-01: Resolution to Adopt Non-Resident Library Card Fee
12. OTHER
  - Smallville Superfest Booth
13. ADJOURNMENT