

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
AUGUST 16, 2018
7:00 P.M.
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve July 19, 2018 Finance Committee Meeting Minutes
 - Approve July 19, 2018 Regular Board Meeting Minutes
 - Approve July 19, 2018 Secretary's Audit Committee Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve July 208 Financial Statements
 - Approve August 16, 2018 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
 - Discuss Trustee Vacancy
10. NEW BUSINESS
 - Phase 2 of Exterior Repairs
 - Discuss/Accept bid from Extreme Exteriors for Phase 2 repairs
 - Adopt Ordinance 2018-04: FY 18-19 Budget and Appropriations Ordinance
 - Approve the Chief Fiscal Officer's Estimate of Revenues by Source
 - Accept the Illinois Public Library Annual Report
 - Quorum for upcoming meetings/Reschedule upcoming meetings
11. OTHER
12. ADJOURNMENT