

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

JANUARY 17, 2019

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve November 15, 2018 Trustee Orientation Minutes
 - Approve November 15, 2018 Levy Hearing Minutes
 - Approve November 15, 2018 Regular Board Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve November 2018 Financial Statements
 - Approve December 2018 Financial Statements
 - Approve December 17, 2018 bills
 - Approve January 17, 2019 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds: east exterior work completed
 - Finance
 - Personnel & Policy
 - Fundraising: Christmas Tea
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Adopt Ordinance 2019-01: Ordinance Amending Purpose of the Special Reserve Fund
 - HVAC System Repairs and Prior Bid Acceptance from Integrated Building Automation
 - Bond Debt Repayment due 2/1/2019
11. OTHER
12. ADJOURNMENT