

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
NOVEMBER 15, 2018
7:00 P.M.
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - October 18, 2018 Finance Committee Meeting
 - October 18, 2018 Regular Board Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve October 2018 Financial Statements
 - Approve November 15, 2018 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
 - Approve Ordinance 2018-06-Amended Budget & Appropriations Ordinance
 - Approve Ordinance 2018-07-An Ordinance Levying Taxes for FY 2018-2019
 - Christmas Party
10. NEW BUSINESS
 - Authorize Payment of December 2018 bills
 - Authorize Payment to Extreme Exteriors upon satisfactory completion of work
11. OTHER
12. ADJOURNMENT