

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
SEPTEMBER 27, 2018, 7:00 P.M.
MEETING HELD IN THE LOWER LEVEL MEETING ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. APPOINTMENT AND VOTE TO FILL TRUSTEE VACANCY
4. OATH OF OFFICE FOR NEW TRUSTEE
5. MINUTES
 - August 16, 2018 Building & Grounds Committee Meeting
 - August 16, 2018 Budget & Appropriations Hearing
 - August 16, 2018 Regular Board Meeting
 - August 16, 2018 Fundraising Committee Meeting
6. CITIZENS TO BE HEARD
7. CORRESPONDENCE
8. FINANCIAL REPORT
 - Approve August 2018 Financial Statements
 - Approve September 27, 2018 bills
9. DIRECTOR'S REPORT
10. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
11. UNFINISHED BUSINESS
 - Discuss and Approve Extreme Exteriors Phase 2 Bid Alternates
 - Trustee Election-April 2019
12. NEW BUSINESS
 - Summary of the Annual Report and Comparison to National Trends
 - Per Capita Grant Requirement-Serving Our Public, Chapter 8
 - Per Capita Grant Requirement-Trustee Facts Files, Chapters 6-10
 - Per Capita Grant Requirement-Illinois Veterans' History Project
 - Per Capita Grant Requirement-Online Education Opportunity focusing on meeting the needs of patrons with challenges or disabilities
13. OTHER
14. ADJOURNMENT