

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

FEBRUARY 21, 2019

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

1. ROLL CALL
2. CALL TO ORDER
3. REQUEST FOR REINSTATEMENT OF LIBRARY PRIVILEGES
4. MINUTES
 - Approve January 17, 2019 Finance Committee Meeting Minutes
 - Approve January 17, 2019 Regular Board Meeting Minutes
 - Approve January 17, 2019 Fundraising Committee Meeting Minutes
5. CITIZENS TO BE HEARD
6. CORRESPONDENCE
 - Prevailing Wage Act Amendment
7. FINANCIAL REPORT
 - Approve January 2019 Financial Statements
 - Approve February 21, 2019 bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
10. UNFINISHED BUSINESS
 - April 2019 Trustee Election
11. NEW BUSINESS
 - Reschedule May or June Regular Board Meeting
 - Statement of Economic Interest due May 1
 - Approve FY 2018-2019 Revised Operating Budget
12. OTHER
13. ADJOURNMENT