

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

MARCH 21, 2019

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve February 21, 2019 Personnel & Policy Committee Meeting Minutes
 - Approve February 21, 2019 Regular Board Meeting Minutes
 - Approve February 21, 2019 Fundraising Committee Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve February 2019 Financial Statements
 - Approve March 21, 2019 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Approve policy regarding staff pay if the library is closed due to weather or emergency closing
11. OTHER
12. ADJOURNMENT