

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**APRIL 18, 2019**

**7:00 P.M.**

**MEETING HELD IN THE DIANA HASTINGS BOARD ROOM**

1. ROLL CALL
2. CALL TO ORDER
3. APPOINT SECRETARY PRO TEMPORE
4. MINUTES
  - Approve March 21, 2019 Regular Board Meeting Minutes
  - Approve March 21, 2019 Fundraising Committee Minutes
5. CITIZENS TO BE HEARD
6. CORRESPONDENCE
7. FINANCIAL REPORT
  - Approve March 2019 Financial Statements
  - Approve April 18, 2019 Bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy: Procedure for Director's evaluation
  - Fundraising
10. UNFINISHED BUSINESS
  - Statement of Economic Interest due May 1
  - Attorney's Opinion on Potential Incompatibility of Offices
  - Request for Proposals-Design/Build Roof Repairs
11. NEW BUSINESS
  - President Appoints Nominating Committee
  - Illinois Minimum Wage Increase
12. OTHER
  - May Board Meeting rescheduled to May 23 in Kids' Program Room
13. ADJOURNMENT