

Plano Community Library District

15 W. North St.
Plano, Illinois 60545

**BOARD OF TRUSTEES MEETING
MAY 23, 2019, 7:00 P.M.
MEETING HELD IN THE KIDS' PROGRAM ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. TRUSTEES' OATH OF OFFICE
4. ELECTION OF OFFICERS
 - Slate of officers: President: Jane Voss
 - Vice-President: Ceil Carey
 - Treasurer: Zoila Gomez
 - Secretary: Adrian Frost
5. CONSIDER REQUEST FOR REINSTATEMENT OF LIBRARY PRIVILEGES
6. MINUTES
 - Approve April 18, 2019 Regular Board Meeting Minutes
 - Approve May 2, 2019 Nominating Committee Meeting Minutes
 - Approve May 15, 2019 Personnel & Policy Committee Meeting Minutes
 - Approve May 15, 2019 Personnel & Policy Committee-Closed Session Minutes
7. CITIZENS TO BE HEARD
8. CORRESPONDENCE
9. FINANCIAL REPORT
 - Approve April 2019 Financial Statements
 - Approve May 23, 2019 Bills
10. DIRECTOR'S REPORT
11. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
12. VOTE TO ENTER INTO CLOSED SESSION:
 - "To consider the appointment, employment, compensation, discipline, performance, or dismissal of *specific* employees of the public body or legal counsel for the public body." 5 ILCS 120/2(c)(1)
13. UNFINISHED BUSINESS
 - Discuss/Accept Request for Proposal for the Design/Build Roof Repairs
14. NEW BUSINESS
 - Approve Resolution 2019-01: Resolution to Adopt Non-Resident Library Card Fee
 - Review Board Contact List for Changes
15. OTHER
16. ADJOURNMENT