

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**SEPTEMBER 19, 2019**

**7:00 P.M.**

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

**AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. OATH OF OFFICE FOR NEW TRUSTEE
4. MINUTES
  - Approve August 15, 2019 Budget & Appropriations Hearing Minutes
  - Approve August 15, 2019 Regular Board Meeting Minutes
  - Approve August 15, 2019 Fundraising Committee Meeting Minutes
5. CITIZENS TO BE HEARD
6. CORRESPONDENCE
7. FINANCIAL REPORT
  - Approve August 2019 Financial Statements
  - Approve September 19, 2019 bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
  - Building & Grounds
  - Finance: Audit, levy prep October 17
  - Personnel & Policy
  - Fundraising
10. UNFINISHED BUSINESS
  - HVAC Damage and Plan for Repairs
11. NEW BUSINESS
  - Review Final Mold Report from Midwest Environmental
  - Accept Bid for Mold Remediation
  - Accept Proposal from Midwest Environmental for Project Management
  - Discuss Potential for Solar Panel Installation
  - Per Capita Grant Requirement-Serving Our Public, Chapter 3
  - Per Capita Grant Requirement-Trustee Facts Files, Chapter 11 thru Appendices
  - Per Capita Grant Requirement-Illinois Digital Archives
  - Per Capita Grant Requirement-Digital Public Library of America
  - Per Capita Grant Requirement-Online Education Opportunity focusing on organizational management
12. OTHER
13. ADJOURNMENT