

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
OCTOBER 17, 2019
7:00 P.M.
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. AUDIT REPORT, JOE MARTIN, BRIAN ZABEL & ASSOCIATES, P.C.
4. APPROVAL OF AUDIT REPORT
5. MOTION TO RATIFY ALL REGULAR BOARD ACTION FROM THE SEPTEMBER 19, 2019 MEETING
6. MOTION TO RATIFY THE DECISION TO HIRE COVE REMEDIATION, LLC. FOR MOLD REMEDIATION AT A COST OF \$5,900
7. MOTION TO RATIFY THE DECISION TO HIRE MIDWEST ENVIRONMENTAL FOR PROJECT MANAGEMENT AT A COST OF \$3,450
8. MINUTES
 Approve September 19, 2019 Regular Board Meeting Minutes
9. CITIZENS TO BE HEARD
10. CORRESPONDENCE
11. FINANCIAL REPORT
 Approve September 2019 Financial Statements
 Approve October 17, 2019 bills
12. DIRECTOR'S REPORT
13. COMMITTEE REPORTS
 Building & Grounds: RFP for exterior work; mold remediation
 Finance
 Personnel & Policy
 Fundraising Committee
14. UNFINISHED BUSINESS
15. NEW BUSINESS
 Approve Resolution 2019-02: Resolution to Determine Estimate of Funds for FY 19-20
 Christmas Party December 19, 2019
16. OTHER
17. ADJOURNMENT