

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

NOVEMBER 21, 2019

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

AGENDA

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve October 17, 2019 Finance Committee Meeting
 - Approve October 17, 2019 Regular Board Meeting
 - Approve October 17, 2019 Fundraising Committee Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve October 2019 Financial Statements
 - Approve November 21, 2019 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds: Mold remediation and window
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
 - Approve Ordinance 2019-05-An Ordinance Levying Taxes for FY 2019-2020
 - Christmas Party
 - RFP for Exterior Repairs
10. NEW BUSINESS
 - Authorize Payment of December 2019 bills
 - Soffit drywall repairs
11. OTHER
12. ADJOURNMENT