

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

JANUARY 16, 2020

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve November 21, 2019 Levy Hearing Minutes
 - Approve November 21, 2019 Regular Board Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve November 2019 Financial Statements
 - Approve December 2019 Financial Statements
 - Approve December 19, 2019 bills
 - Approve January 16, 2020 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising: Christmas Tea
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - New Laws Taking Effect in 2020
 - Ordinance 2020-01: Policy Prohibiting Harassment, Discrimination, and Retaliation
 - Bond Debt Repayment due 2/1/2019
11. OTHER
12. ADJOURNMENT