

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

FEBRUARY 20, 2020

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve January 16, 2020 Regular Board Meeting Minutes
 - Approve January 16, 2020 Fundraising Committee Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve January 2020 Financial Statements
 - Approve February 20, 2020 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Statement of Economic Interest due May 1
 - Approve FY 2019-2020 Revised Operating Budget
11. OTHER
12. ADJOURNMENT