

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
AUGUST 20, 2020
7:00 P.M.
MEETING HELD IN THE LOWER LEVEL MEETING ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. REQUEST FOR REINSTATEMENT OF LIBRARY PRIVILEGES
4. MINUTES
 Approve July 16, 2020 Regular Board Meeting Minutes
5. CITIZENS TO BE HEARD
6. CORRESPONDENCE
7. FINANCIAL REPORT
 Approve July 2020 Financial Statements
 Approve August 20, 2020 Bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
 Building & Grounds
 Finance
 Personnel & Policy
 Fundraising
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 Adopt Ordinance 2020-03: FY 20-21 Budget and Appropriations Ordinance
 Approve the Chief Fiscal Officer's Estimate of Revenues by Source
 Approve Proposal from Kluber Inc. for HVAC Replacement Study
 Accept the Illinois Public Library Annual Report
12. OTHER
13. ADJOURNMENT