

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
SEPTEMBER 17, 2020
7:00 P.M.
MEETING HELD IN THE LOWER LEVEL MEETING ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve August 20, 2020 Personnel & Policy Committee Meeting Minutes
 - Approve August 20, 2020 Personnel & Policy Closed Session Minutes
 - Approve August 20, 2020 Budget & Appropriations Hearing Minutes
 - Approve August 20, 2020 Regular Board Meeting Minutes
 - Approve August 20, 2020 Secretary's Audit Committee Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
 - November 3 Election Holiday
6. FINANCIAL REPORT
 - Approve August 2020 Financial Statements
 - Approve September 17, 2020 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance: Audit
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Trustee Election-April 2021
 - Per Capita Grant Requirement-Serving Our Public, Chapters 1-6
11. OTHER
12. ADJOURNMENT