

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
OCTOBER 15, 2020
7:00 P.M.
MEETING HELD IN THE LOWER LEVEL MEETING ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. AUDIT REPORT, BRIAN ZABEL & ASSOCIATES, P.C.
4. APPROVAL OF AUDIT REPORT
5. MINUTES
 - Approve September 17, 2020 Finance Committee Meeting Minutes
 - Approve September 17, 2020 Regular Board Meeting Minutes
6. CITIZENS TO BE HEARD
7. CORRESPONDENCE
8. FINANCIAL REPORT
 - Approve September 2020 Financial Statements
 - Approve October 15, 2020 bills
9. DIRECTOR'S REPORT
10. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising Committee
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - Accept HVAC Replacement Study from Kluber Architects + Engineers
 - Approve payment to Kluber Architects + Engineers for HVAC Replacement Study
 - Enter into contract with Kluber Architects + Engineers to prepare bid documents for Replacement of the HVAC and Building Automation Systems
 - Approve Resolution 2020-02: Resolution to Determine Estimate of Funds for FY 20-21 Staffing Levels, Prioritization of Library Services, and Library Hours
 - Policy for Employee Compensation during Coronavirus Pandemic
 - Christmas Party December 17, 2020
13. OTHER
14. ADJOURNMENT