

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
NOVEMBER 19, 2020
7:00 P.M.
MEETING HELD IN THE LOWER LEVEL MEETING ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. APPOINT BOARD SECRETARY
4. MINUTES
 - Approve October 15, 2020 Personnel & Policy Committee Meeting
 - Approve October 15, 2020 Regular Board Meeting
5. CITIZENS TO BE HEARD
6. CORRESPONDENCE
7. FINANCIAL REPORT
 - Approve October 2020 Financial Statements
 - Approve November 19, 2020 bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
10. UNFINISHED BUSINESS
 - Approve Ordinance 2020-05: An Ordinance Levying Taxes for FY 2020-2021
11. NEW BUSINESS
 - Per Capita Grant Requirement-Serving our Public, Chapters 7-13
 - Accept Proposal for Professional Services for HVAC and Building Automation System Replacement from Kluber Architects + Engineers and Authorize Director to sign document
 - Authorize Director and/or Board President to Execute B101 Contract with Kluber Architects + Engineers
 - Authorize Payment of December 2020 bills
 - Authorize Payment to Extreme Exteriors upon satisfactory completion of work
12. OTHER
13. ADJOURNMENT