

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

JANUARY 21, 2021

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve November 19, 2020 Levy Hearing Minutes
 - Approve November 19, 2020 Regular Board Meeting Minutes
 - Approve December 8, 2020 Fundraising Committee Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve November 2020 Financial Statements
 - Approve December 17, 2020 bills
 - Approve December 2020 Financial Statements
 - Approve January 21, 2021 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising: Mid-Winter Tea
9. UNFINISHED BUSINESS
 - Review of HVAC Replacement Project, Status, and Timeline
 - Trustee Election
10. NEW BUSINESS
 - Bond Debt Repayment due 2/1/2021
 - Approve Mid-Year Staff Raise
 - Approve Bidding of HVAC replacement project as designed by Kluber Architects + Engineers
 - Adopt Ordinance 2021-01: Ordinance Approving Loan from First National Bank of Omaha (for funds to replace/repair HVAC system)
11. OTHER
12. ADJOURNMENT