

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

FEBRUARY 18, 2021

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 Approve January 21, 2021 Regular Board Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 Approve January 2021 Financial Statements
 Approve February 18, 2021 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 Building & Grounds
 Finance
 Personnel & Policy
 Fundraising
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 Statement of Economic Interest due May 1
 Accept Bid for HVAC Replacement
 Authorize Director to sign contract for HVAC Replacement
 Authorize Director to approve HVAC replacement change orders up to
 \$30,000 each
 Approve FY 2020-2021 Revised Operating Budget
 Approve paid sick leave for COVID vaccination
11. OTHER
12. ADJOURNMENT