

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**MARCH 18, 2021**

**7:00 P.M.**

**MEETING HELD IN THE LOWER LEVEL MEETING ROOM**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
  - Approve February 18, 2021 Finance Committee Meeting Minutes
  - Approve February 18, 2021 Regular Board Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
  - Approve February 2021 Financial Statements
  - Approve March 18, 2021 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - Building & Grounds: Notes from preconstruction meeting
  - Finance
  - Personnel & Policy
  - Fundraising
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - Approve payment of \$5,480 to Mechanical Concepts of Illinois, Inc.
  - State of Illinois Sexual Harassment Prevention Training
11. OTHER
12. ADJOURNMENT