

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

APRIL 15, 2021

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 Approve March 18, 2021 Regular Board Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 Approve March 2021 Financial Statements
 Approve April 15, 2021 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 Building & Grounds
 Finance
 Personnel & Policy: Schedule meeting for Director's Evaluation
 Fundraising
9. UNFINISHED BUSINESS
 Statement of Economic Interest due May 3
10. NEW BUSINESS
 Approve Payment of \$6,255 to Mechanical Concepts of Illinois, Inc.
 Trustee Election
 Trustee Vacancy
 President Appoints Nominating Committee
11. OTHER
12. ADJOURNMENT