

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

MAY 20, 2021

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. ROLL CALL
2. CALL TO ORDER
3. OATH OF OFFICE
4. ELECTION OF OFFICERS
5. MINUTES
 - Approve April 15, 2021 Regular Board Meeting Minutes
 - Approve April 15, 2021 Nominating Committee Meeting Minutes
 - Approve May 13, 2021 Personnel & Policy Committee Meeting Minutes
 - Approve May 13, 2021 Personnel & Policy Committee Closed Session Minutes
6. CITIZENS TO BE HEARD
7. CORRESPONDENCE
8. FINANCIAL REPORT
 - Approve April 2021 Financial Statements
 - Approve May 20, 2021 Bills
9. DIRECTOR'S REPORT
10. COMMITTEE REPORTS
 - Building & Grounds
 - Finance: schedule meeting to prepare FY 21-22 Budget
 - Personnel & Policy: Director's evaluation completed
 - Fundraising
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - Approve Payment of \$27,990 to Mechanical Concepts of Illinois, Inc.
 - Approve Resolution 2021-01: Resolution to Adopt Non-Resident Library Card Fee
 - Approve Changes to Starting Pay Scale
 - Approve Staff Wage Adjustments, effective May 16, 2021
 - Approve Director's Raise, effective June 27, 2021
 - Discuss/Approve conversion to LED lighting

13. OTHER

14. ADJOURNMENT