

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

JULY 15, 2021

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

AGENDA

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - June 17, 2021 Finance Committee Meeting
 - June 17, 2021 Regular Board Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
 - Per Capita Grant Award Letter
6. FINANCIAL REPORT
 - Approve June 2021 Financial Statements
 - Approve June 30, 2021 bills
 - Approve July 15, 2021 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
 - Trustee Vacancy
10. NEW BUSINESS
 - Approve payment to Mechanical Concepts of Illinois, Inc.
 - Approve HVAC Project Change Orders #1 and #2
 - Adopt Ordinance 2021-04: An Ordinance Determining to Levy an Additional Tax of .02%
 - Approve Destruction of Audio Recording from the Closed Session of the May 15, 2019 Personnel & Policy Committee Meeting
 - Bond Repayment due August 1
11. OTHER
12. ADJOURNMENT