

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING  
OCTOBER 21, 2021  
7:00 P.M.  
MEETING HELD IN THE LOWER LEVEL MEETING ROOM  
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. AUDIT REPORT, BRIAN ZABEL & ASSOCIATES, P.C
4. MOTION TO ACCEPT THE AUDIT REPORT
5. MINUTES
  - Approve September 16, 2021 Finance Committee Meeting Minutes
  - Approve September 16, 2021 Regular Board Meeting Minutes
6. CITIZENS TO BE HEARD
7. CORRESPONDENCE
8. FINANCIAL REPORT
  - Approve September 2021 Financial Statements
  - Approve October 21, 2021 bills
9. DIRECTOR'S REPORT
10. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
  - Fundraising Committee
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - Approve Payment to Mechanical Concepts of Illinois
  - Review/Approve Computer and Internet Use Policy
  - Approve Resolution 2021-02: Resolution to Determine Estimate of Funds for FY 21-22
  - Per Capita Grant Requirement-Review Serving Our Public, Chapters 7-13
  - Waive Competitive Bidding to continue working with existing contractor for LED Lighting Conversion Project
  - Accept Proposal for lower level LED lighting conversion
  - Discuss Christmas Party-December 16, 2021
13. OTHER
14. ADJOURNMENT