

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
NOVEMBER 18, 2021
7:00 P.M.
MEETING HELD IN THE LOWER LEVEL MEETING ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve October 21, 2021 Trustee Orientation Meeting Minutes
 - Approve October 21, 2021 Regular Board Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
- 7 FINANCIAL REPORT
 - Approve October 2021 Financial Statements
 - Approve November 18, 2021 bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
10. UNFINISHED BUSINESS
 - Approve Ordinance 2021-05: An Ordinance Levying Taxes for FY 2021-2022
11. NEW BUSINESS
 - Approve Material Selection Policy
 - Authorize Payments to Mechanical Concepts of Illinois after Certification by Kluber Architects + Engineers
 - Authorize Payment of December 2021 bills
12. OTHER
13. ADJOURNMENT