

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

JANUARY 20, 2022

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve November 18, 2021 Levy Hearing Minutes
 - Approve November 18, 2021 Regular Board Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve November 2021 Financial Statements
 - Approve December 16, 2021 Bills
 - Approve December 2021 Financial Statements
 - Approve January 20, 2022 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
 - Update on HVAC project
10. NEW BUSINESS
 - Bond Debt Repayment due February 1, 2022
 - Statement of Economic Interest due May 1, 2022
 - Approve Payment(s) to Mechanical Concepts of Illinois, Inc.
 - Approve Policy for Employee Compensation during Coronavirus Pandemic
 - Discuss Trustee Vacancy
11. OTHER
12. ADJOURNMENT