

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

MARCH 17, 2022

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 Approve January 20, 2022 Regular Board Meeting Minutes
4. PUBLIC COMMENT
5. CORRESPONDENCE
6. FINANCIAL REPORT
 Approve January 2022 Financial Statements
 Approve February 17, 2022 Bills
 Approve February 2022 Financial Statements
 Approve March 17, 2022 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 Building & Grounds
 Finance
 Personnel & Policy
 Fundraising
9. UNFINISHED BUSINESS
 HVAC Project Update
 Approve Payment(s) to Mechanical Concepts of Illinois
 Statement of Economic Interest due May 1
 Trustee Vacancy
10. NEW BUSINESS
 Approve FY 2021-2022 Revised Operating Budget
 Approve Public Comment Policy
11. OTHER
12. ADJOURNMENT