

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**APRIL 21, 2022**

**7:00 P.M.**

**MEETING HELD IN THE LOWER-LEVEL MEETING ROOM**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
  - Approve March 17, 2022 Finance Committee Meeting Minutes
  - Approve March 17, 2022 Regular Board Meeting Minutes
  - Approve March 30, 2022 Fundraising Committee Meeting Minutes
4. PUBLIC COMMENT
5. CORRESPONDENCE
6. FINANCIAL REPORT
  - Approve March 2022 Financial Statements
  - Approve April 21, 2022 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - Building & Grounds
  - Finance: Schedule meeting to prepare FY 2022-2023 budget
  - Personnel & Policy: Schedule meeting for Director's Evaluation
  - Fundraising
9. UNFINISHED BUSINESS
  - Statement of Economic Interest due May 1
  - Approve Payment(s) to Mechanical Concepts of Illinois
  - Trustee Vacancy & Information for Candidates
10. NEW BUSINESS
  - Approve FY 2022-2023 Non-Resident Fee
11. OTHER
12. ADJOURNMENT