

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
SEPTEMBER 15, 2022
7:00 P.M.
MEETING HELD IN THE LOWER LEVEL MEETING ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve August 18, 2022 Budget & Appropriations Hearing Minutes
 - Approve August 18, 2022 Regular Board Meeting Minutes
 - Approve August 18, 2022 Secretary's Audit Committee Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve August 2021/22 Financial Statements
 - Approve September 15, 2022 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance: Audit scheduled for September 22.
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Trustee Election-April 2023
11. OTHER
12. ADJOURNMENT