

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING  
OCTOBER 20, 2022  
7:00 P.M.  
MEETING HELD IN THE LOWER LEVEL MEETING ROOM  
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. AUDIT REPORT, BRIAN ZABEL & ASSOCIATES, P.C.
4. MOTION TO ACCEPT THE AUDIT REPORT
5. MINUTES
  - Approve September 15, 2022 Regular Board Meeting Minutes
  - Approve September 15, 2022 Finance Committee Meeting Minutes
  - Approve October 13, 2022 Fundraising Committee Meeting Minutes
6. PUBLIC COMMENT
7. CORRESPONDENCE
8. FINANCIAL REPORT
  - Approve September 2022 Financial Statements
  - Approve October 20, 2022 bills
9. DIRECTOR'S REPORT
10. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
  - Fundraising Committee
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - Approve Resolution 2022-02: Resolution to Determine Estimate of Funds for FY 22-23
  - Discuss Christmas Dinner-December 15, 2022
13. OTHER
14. ADJOURNMENT