

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**NOVEMBER 17, 2022**

**7:00 P.M.**

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

**AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. APPOINT SECRETARY PRO TEMPORE
4. MINUTES  
Approve October 20, 2022 Regular Board Meeting Minutes
5. PUBLIC COMMENT
6. CORRESPONDENCE
7. FINANCIAL REPORT  
Approve October 2022 Financial Statements  
Approve November 17, 2022 bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS  
Building & Grounds  
Finance  
Personnel & Policy  
Fundraising
10. UNFINISHED BUSINESS  
Approve Ordinance 2022-04: An Ordinance Levying Taxes for FY 2022-2023
11. NEW BUSINESS  
Authorize Payment of December bills  
Committee Assignments  
Approve revisions to Employee Compensation during Coronavirus  
Pandemic Policy  
Approve library closure at 5pm the day before Thanksgiving and employee  
compensation  
Per Capita Grant Requirement-Review *Serving Our Public*, Chapters 1-13  
Authorize Director to accept proposal for Building Automation System upgrade  
work at a cost not to exceed \$80,000  
Discuss Christmas Dinner-December 15, 2022
12. OTHER
13. ADJOURNMENT