

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**JANUARY 19, 2023**

**7:00 P.M.**

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

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
  - Approve November 17, 2022 Trustee Orientation Meeting Minutes
  - Approve November 17, 2022 Levy Hearing Minutes
  - Approve November 18, 2022 Regular Board Meeting Minutes
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
  - Approve November 2022 Financial Statements
  - Approve December 15, 2022 Bills
  - Approve December 2022 Financial Statements
  - Approve January 19, 2023 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - Building & Grounds
  - Finance: schedule meeting to revise operating budget
  - Personnel & Policy
  - Fundraising: report on Christmas Tea
9. UNFINISHED BUSINESS
  - Candidates for Trustee Election, April 2023
10. NEW BUSINESS
  - Statement of Economic Interest due May 1, 2023
  - Discuss Auditing Services
  - Review Comprehensive Roof Assessment Report and Approve Work for recommended repairs to EPDM roof at a cost of \$10,495.00
11. OTHER
12. ADJOURNMENT