

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING  
MARCH 16, 2023  
7:00 P.M.  
MEETING HELD IN THE LOWER LEVEL MEETING ROOM**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
  - Approve February 16, 2023 Finance Committee Meeting Minutes
  - Approve February 16, 2023 Regular Board Meeting Minutes
4. PUBLIC COMMENT
5. CORRESPONDENCE
6. FINANCIAL REPORT
  - Approve February 2023 Financial Statements
  - Approve March 16, 2023 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
  - Fundraising
9. UNFINISHED BUSINESS
  - Statement of Economic Interest due May 1
10. NEW BUSINESS
  - Decennial Committees on Local Government Efficiency
11. OTHER
12. ADJOURNMENT