

Plano Community Library District

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

**AGENDA-REVISED
REGULAR BOARD OF TRUSTEES MEETING
APRIL 20, 2023
7:10 P.M.
MEETING HELD IN THE LOWER-LEVEL MEETING ROOM**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 Approve March 16, 2023 Regular Board Meeting Minutes
4. PUBLIC COMMENT
5. CORRESPONDENCE
6. FINANCIAL REPORT
 Approve March 2023 Financial Statements
 Approve April 20, 2023 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 Building & Grounds
 Finance: Schedule meeting to prepare FY 2023-2024 budget
 Personnel & Policy: Schedule meeting for Director's Evaluation
 Fundraising
9. UNFINISHED BUSINESS
 Statement of Economic Interest due May 1
10. NEW BUSINESS
 Resolution 2023-01: Resolution to Adopt a Non-Resident Library Card Fee
 Trustee Election Results
 President Appoints Nominating Committee
11. OTHER
12. ADJOURNMENT