

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
OCTOBER 19, 2023
7:00 P.M.
MEETING HELD IN THE LOWER LEVEL MEETING ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve September 21, 2023 Budget & Appropriations Hearing Minutes
 - Approve September 15, 2022 Regular Board Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 - Approve September 2023 Financial Statements
 - Approve October 19, 2023 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising Committee
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Adopt Resolution 2023-02: Resolution to Determine Estimate of Funds for FY 23-24
 - Discuss Christmas Dinner-December 21, 2023
10. PUBLIC COMMENT
11. OTHER
12. ADJOURNMENT