

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

NOVEMBER 16, 2023

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 19, 2023 Finance Committee Meeting Minutes
 - Approve October 19, 2023 Decennial Committee Meeting Minutes
 - Approve October 19, 2023 Regular Board Meeting Minutes
 - Approve October 19, 2023 Fundraising Committee Meeting Minutes
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve October 2023 Financial Statements
 - Approve November 16, 2023 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
 - Approve Ordinance 2023-04: An Ordinance Levying Taxes for FY 2023-2024
10. NEW BUSINESS
 - Authorize Payment of December bills
 - Per Capita Grant Requirement-Review *Serving Our Public*, Chapters 1-13
 - Authorize Director to submit FY 2024 Per Capita Grant Application
 - Approve Paid Leave for All Workers Act Policy
 - Approve revision to Holiday Pay Policy
11. OTHER
12. PUBLIC COMMENT
13. ADJOURNMENT