

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

JANUARY 18, 2024

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - Approve November 16, 2023 Levy Hearing Minutes
 - Approve November 16, 2023 Regular Board Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 - Approve November 2023 Financial Statements
 - Approve December 21, 2023 Bills
 - Approve December 2023 Financial Statements
 - Approve January 18, 2024 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Building & Grounds
 - Finance: schedule meeting to revise operating budget
 - Personnel & Policy
 - Fundraising: report on Christmas Tea
8. UNFINISHED BUSINESS
 - Approve revisions to Material Selection Policy
9. NEW BUSINESS
 - Statement of Economic Interest due May 1, 2024
10. OTHER
11. PUBLIC COMMENT
12. ADJOURNMENT