

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

FEBRUARY 15, 2024

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 Approve January 18, 2024 Regular Board Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 Approve January 2024 Financial Statements
 Approve February 15, 2024 bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 Building & Grounds
 Finance
 Personnel & Policy
 Fundraising
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 Approve FY 2023-2024 Revised Operating Budget
 Approve revisions to Paid Leave for All Workers Act Policy
 Approve revisions to Policy for Employee Compensation during Coronavirus
 Pandemic
10. OTHER
11. PUBLIC COMMENT
12. ADJOURNMENT