

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

MARCH 21, 2024

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 - Approve February 15, 2024 Finance Committee Meeting Minutes
 - Approve February 15, 2024 Decennial Committee Meeting Minutes
 - Approve February 15, 2024 Regular Board Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 - Approve February 2024 Financial Statements
 - Approve March 21, 2024 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
8. UNFINISHED BUSINESS
 - Statement of Economic Interest due May 1
9. NEW BUSINESS
10. OTHER
11. PUBLIC COMMENT
12. ADJOURNMENT