

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

APRIL 18, 2024

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 Approve March 21, 2024 Regular Board Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 Approve March 2024 Financial Statements
 Approve April 18, 2024 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 Building & Grounds
 Finance-schedule meeting for FY 24-25 budget preparation-May 16?
 Personnel & Policy-schedule meeting Director's evaluation-June 20?
 Fundraising
8. PUBLIC COMMENT
9. UNFINISHED BUSINESS
 Statement of Economic Interest due May 1
10. NEW BUSINESS
 Resolution 2024-01: Resolution to Adopt a Non-Resident Library Card Fee
 Discussion regarding ViewScan microfilm reader
11. OTHER
12. ADJOURNMENT