

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
SEPTEMBER 18, 2025
7:00 P.M.
MEETING HELD IN THE LOWER-LEVEL MEETING ROOM
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. AUDIT REPORT, PRESENTED BY MACK & ASSOCIATES
4. MOTION TO ACCEPT THE AUDIT REPORT
5. MINUTES
 - Approve August 21, 2025 Budget & Appropriations Hearing Minutes
 - Approve August 21, 2025 Regular Board Meeting Minutes
6. CORRESPONDENCE
7. FINANCIAL REPORT
 - Approve August 2025 Financial Statements
 - Approve September 18, 2025 Bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
10. PUBLIC COMMENT
11. UNFINISHED BUSINESS
 - Trustee Vacancy
12. NEW BUSINESS
 - Whistleblower Reporting and Anti-Retaliation Policy & Procedures—Review & Sign Acknowledgement
 - Public Act 105-0056 Regarding Opioid Antagonists in Public Libraries
 - Revise Material Selection Policy
13. OTHER
14. ADJOURNMENT