

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
OCTOBER 16, 2025
7:00 P.M.
MEETING HELD IN THE LOWER-LEVEL MEETING ROOM
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 - Approve September 18, 2025 Finance Committee Meeting Minutes
 - Approve September 18, 2025 Regular Board Meeting Minutes
 - Approve September 18, 2025 Fundraising Committee Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 - Approve September 2025 Financial Statements
 - Approve October 16, 2025 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising Committee
8. PUBLIC COMMENT
9. UNFINISHED BUSINESS
 - Trustee Vacancy
10. NEW BUSINESS
 - Review Ordinance 2025-04-Levy Ordinance for FY 25-26
 - Adopt Resolution 2025-02: Resolution to Determine Estimate of Funds for FY 25-26
 - Review Truth in Taxation Hearing Notice
 - Discuss Christmas Dinner-December 18, 2025
11. OTHER
12. ADJOURNMENT