

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING  
NOVEMBER 20, 2025, 7:00 P.M.  
MEETING HELD IN THE LOWER-LEVEL MEETING ROOM  
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES  
Approve October 16, 2025 Regular Board Meeting Minutes
4. CORRESPONDENCE  
Gift from the Carnegie Corporation
5. FINANCIAL REPORT  
Approve October 2025 Financial Statements  
Approve November 20, 2025 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS  
Building & Grounds  
Finance  
Personnel & Policy  
Fundraising
8. PUBLIC COMMENT
9. UNFINISHED BUSINESS  
Trustee Vacancy-Candidate Interviews
10. NEW BUSINESS  
Approve Ordinance 2025-04: An Ordinance Levying Taxes for FY 2025-2026  
Per Capita Grant Requirement-Review *Serving Our Public*  
Authorize Director to submit FY 2026 Per Capita Grant Application  
Authorize Payment of December Bills
11. OTHER
12. MOTION TO ENTER INTO CLOSED SESSION  
"For the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance." 5 ILCS 120/2 (c)(3).
13. APPOINTMENT OF TRUSTEE TO FILL VACANCY
14. ADJOURNMENT