

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

FEBRUARY 19, 2026

7:00 P.M.

MEETING HELD IN THE LOWER-LEVEL MEETING ROOM

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 - Approve January 15, 2026 Regular Board Meeting Minutes
 - Approve January 15, 2026 Fundraising Committee Meeting Minutes
4. CORRESPONDENCE
 - Gift from the Carnegie Corporation
5. FINANCIAL REPORT
 - Approve January 2026 Financial Statements
 - Approve February 19, 2026 bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
8. PUBLIC COMMENT
9. UNFINISHED BUSINESS
 - Statement of Economic Interest Due May 1, 2026
10. NEW BUSINESS
 - Approve FY 2025-2026 Revised Operating Budget
 - Transition Fundraising Committee to ad hoc Christmas Tea Committee
 - Committee Assignments
 - Freedom of Information Request from Judiciary
11. OTHER
12. ADJOURNMENT