

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
MARCH 19, 2026
7:00 P.M.
MEETING HELD IN THE LOWER-LEVEL MEETING ROOM**

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 - Approve February 19, 2026 Finance Committee Meeting Minutes
 - Approve February 19, 2026 Regular Board Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 - Approve February 2026 Financial Statements
 - Approve March 19, 2026 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
8. UNFINISHED BUSINESS
 - Statement of Economic Interest due May 1
9. PUBLIC COMMENT
10. NEW BUSINESS
 - Revise Board Constitution and Bylaws
 - Discuss Changing Meeting Start Time to 6:30 p.m. for Next Fiscal Year
 - Discuss Library Email Addresses for Trustees
11. OTHER
12. ADJOURNMENT