

Plano Community Library District

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

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

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 - Approve November 21, 2024 Levy Hearing Minutes
 - Approve November 21, 2024 Regular Board Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 - Approve November 2024 Financial Statements
 - Approve December 19, 2024 Bills
 - Approve December 2024 Financial Statements
 - Approve January 16, 2025 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Building & Grounds
 - Finance: schedule meeting to revise operating budget
 - Personnel & Policy
 - Fundraising: report on Christmas Tea
8. PUBLIC COMMENT
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Statement of Economic Interest due May 1, 2025
11. OTHER
12. ADJOURNMENT