

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

FEBRUARY 20, 2025

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 Approve January 16, 2025 Regular Board Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 Approve January 2025 Financial Statements
 Approve February 20, 2025 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, 2025
10. NEW BUSINESS
 Approve FY 2024-2025 Revised Operating Budget
 Consent to transfer TMF Management LLC's property tax abatement to the
 purchasers of the property
11. OTHER
12. ADJOURNMENT