

*Plano Community Library District*

**BOARD OF TRUSTEES MEETING**

**JUNE 16, 2022**

**7:00 P.M.**

**MEETING HELD IN THE LOWER LEVEL MEETING ROOM**

**AGENDA-REVISED**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
  - Approve May 19, 2022 Finance Committee Meeting Minutes
  - Approve May 19, 2022 Regular Board Meeting Minutes
4. PUBLIC COMMENT
5. CORRESPONDENCE
6. FINANCIAL REPORT
  - Approve May 2022 Financial Statements
  - Approve June 16, 2022 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
  - Fundraising
9. UNFINISHED BUSINESS
  - Appoint Candidate to fill Trustee Vacancy
10. NEW BUSINESS
  - Adopt Ordinance 2022-01, Meeting Schedule for FY 2022-2023
  - President Appoints Secretary's Audit Committee for Annual Report
  - Approve Transfer from the Corporate Fund to the IMRF Fund
  - Approve Transfer from the Corporate Fund to the Social Security Fund
  - Approve Director's Salary Adjustment, effective June 26, 2022
  - Adopt Ordinance 2022-02, Tentative 2022-2023 Budget & Appropriations Ordinance
11. OTHER
12. ADJOURNMENT