

Plano-Community Library District

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

BOARD OF TRUSTEES MEETING

JULY 18, 2024

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

AGENDA

1. ROLL CALL
2. CALL TO ORDER
3. APPOINT SECRETARY PRO TEMPORE
4. MINUTES
 - June 20, 2024 Personnel & Policy Committee
 - June 20, 2024 Personnel & Policy Committee Closed Session
 - June 20, 2024 Regular Board Meeting
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve June 2024 Financial Statements
 - Approve June 30, 2024 Bills
 - Approve July 18, 2024 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
10. PUBLIC COMMENT
11. NEW BUSINESS
 - Adopt Ordinance 2024-03: An Ordinance Determining to Levy an Additional Tax of .02%
 - Approve Destruction of Audio Recording from the Closed Session of the June 16, 2022 & Policy Committee Meeting
 - Discuss/Approve reinstatement of library privileges
12. OTHER
14. ADJOURNMENT