

Plano Community Library District
BOARD OF TRUSTEES MEETING
JUNE 15, 2017
7:00 P.M.
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM
AGENDA

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - May 18, 2017 Personnel & Policy Committee Meeting
 - May 18, 2017 Personnel & Policy Committee Meeting-Closed Session
 - May 18, 2017 Regular Board Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve May 2017 Financial Statements
 - Approve June 15, 2016 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Transfer from Corporate Fund to Social Security Fund
 - Transfer from Corporate Fund to IMRF Fund
 - Transfer from Corporate Fund to Building & Maintenance Fund
 - FY 2017-2018 Operating Budget
 - Raises for library staff
 - Ordinance 2017-01, Prevailing Wage Ordinance
 - Ordinance 2017-02, Meeting Schedule for FY 2017-2018
 - Adopt Tentative 2017-2018 Budget & Appropriations Ordinance
 - Appoint Secretary's Audit Committee for Annual Report
 - Committee Assignments
11. OTHER
12. ADJOURNMENT