

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
JULY 20, 2017
7:00 P.M.
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. APPOINT SECRETARY PRO TEMPORE
4. MINUTES
 - June 15, 2017 Finance Committee Meeting
 - June 15, 2017 Regular Board Meeting
5. CITIZENS TO BE HEARD
6. CORRESPONDENCE
7. FINANCIAL REPORT
 - Approve June 2017 Financial Statements
 - Approve June 30, 2017 bills
 - Approve of July 20, 2017 bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
10. UNFINISHED BUSINESS
 - Update on Parking Lot at North and Hugh Streets
11. NEW BUSINESS
 - Adopt Ordinance 2017-04: An Ordinance Determining to Levy and Additional Tax of .02%
 - Review of, and Determination on, Closed Session Meeting Minutes for FY 16-17
 - Destruction of Audio Recording of Closed Session Meeting Minutes from the following date: June 18, 2015 Personnel & Policy Committee
 - Bond Repayment due August 1
12. OTHER
13. ADJOURNMENT