

*Plano Community Library District*

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

**BOARD OF TRUSTEES  
SECRETARY'S AUDIT COMMITTEE MEETING  
HELD IN THE LIBRARY DIRECTOR'S OFFICE  
JULY 20, 2017  
7:20 P.M.  
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. SECRETARY'S AUDIT OF THE FY 2016-2017 MEETING MINUTES
4. ADJOURNMENT