

Plano Community Library District

BOARD OF TRUSTEES MEETING

JUNE 21, 2018

7:00 P.M.

MEETING HELD IN THE DIANA HASTINGS BOARD ROOM

AGENDA

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 - May 17, 2018 Personnel & Policy Committee Meeting
 - May 17, 2018 Personnel & Policy Committee Meeting-Closed Session
 - May 17, 2018 Regular Board Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve May 2018 Financial Statements
 - Approve June 21, 2018 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. UNFINISHED BUSINESS
 - Exterior Repair Work
10. NEW BUSINESS
 - Authorize Transfer from Corporate Fund to Social Security Fund
 - Authorize Transfer from Corporate Fund to IMRF Fund
 - Approve FY 2018-2019 Operating Budget
 - Approve Director's Compensation/Benefits for FY 2017-2018
 - Approve Raises for Library Staff for FY 2017-2018
 - Adopt Ordinance 2018-02, Prevailing Wage Ordinance
 - Adopt Ordinance 2018-03, Meeting Schedule for FY 2018-2019
 - Adopt Ordinance 2018-04, Tentative 2018-2019 Budget & Appropriations Ordinance
 - Appoint Secretary's Audit Committee for Annual Report
 - Appoint Committee Members
11. OTHER
12. ADJOURNMENT