

**PLANO COMMUNITY LIBRARY DISTRICT
SECRETARY'S AUDIT COMMITTEE MEETING
JULY 19, 2018
7:25 P.M.
HELD IN LIBRARY DIRECTOR'S OFFICE
AT THE PLANO COMMUNITY LIBRARY**

The meeting was called to order at 7:37 p.m. Present were Trustee Zoila Gomez, Trustee Adrian Frost, and Library Director Deanna Howard.

CITIZENS TO BE HEARD

None.

SECRETARY'S AUDIT OF THE FY 2017-2018 MEETING MINUTES

Trustees Gomez and Frost reviewed the Secretary's minutes for the year. They found the records to be complete and accurate. The trustees signed a form to be kept on file for the Illinois Public Library Annual Report.

OTHER

None.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:43 p.m.

Minutes submitted by Deanna Howard

Approved as submitted, 8/16/18

Cecilia Carey