

*Plano Community Library District*

**BOARD OF TRUSTEES MEETING**

**JUNE 20, 2019**

**7:00 P.M.**

**MEETING HELD IN THE DIANA HASTINGS BOARD ROOM**

**AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES  
    May 23, 2019 Regular Board Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT  
    Approve May 2019 Financial Statements  
    Approve June 20, 2019 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS  
    Building & Grounds: Roof repair completed  
    Finance  
    Personnel & Policy  
    Fundraising
9. UNFINISHED BUSINESS  
    Review/Discuss/Take Action on next phase of repairs
10. NEW BUSINESS  
    Authorize Transfer from Corporate Fund to Social Security Fund  
    Authorize Transfer from Corporate Fund to IMRF Fund  
    Approve FY 2019-2020 Operating Budget  
    Approve Director's Compensation/Benefits for FY 2019-2020  
    Approve Raises for Library Staff for FY 2019-2020  
    Adopt Ordinance 2019-02, Meeting Schedule for FY 2019-2020  
    Adopt Ordinance 2019-03, Tentative 2019-2020 Budget & Appropriations Ordinance  
    Appoint Secretary's Audit Committee for Annual Report  
    Appoint Committee Members
11. OTHER
12. ADJOURNMENT