

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**JULY 18, 2019**

**7:00 P.M.**

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

**AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. ACCEPT RESIGNATION OF TRUSTEE ZOILA GOMEZ
4. APPOINT TREASURER
5. MINUTES
  - June 20, 2019 Finance Committee Meeting
  - June 20, 2019 Regular Board Meeting
6. CITIZENS TO BE HEARD
7. CORRESPONDENCE
8. FINANCIAL REPORT
  - Approve June 2019 Financial Statements
  - Approve June 30, 2019 bills
  - Approve July 18, 2019 bills
9. DIRECTOR'S REPORT
10. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
  - Fundraising
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - Adopt Ordinance 2019-04: An Ordinance Determining to Levy an Additional Tax of .02%
  - Review of, and Determination on, Closed Session Meeting Minutes for FY 18-19
  - Destruction of Audio Recording of Closed Session Meeting Minutes from the following date: May 18, 2017 Personnel & Policy Committee
  - Bond Repayment due August 1
  - Approve New Starting Pay Scale
  - Discuss Trustee Vacancy
13. OTHER
14. ADJOURNMENT