

**PLANO COMMUNITY LIBRARY DISTRICT
OCTOBER 17, 2019 FINANCE COMMITTEE MEETING
HELD IN THE DIANA HASTINGS BOARD ROOM
OF THE PLANO COMMUNITY LIBRARY**

Chairperson Tom Karpus called the meeting to order at 6:32 p.m. Present were Trustee Chrissy Backus, Trustee Gayle Severson, and Library Director Deanna Howard.

CITIZENS TO BE HEARD

None.

PREPARATION OF THE 2019-2020 LEVY

Director Howard prepared a draft of the 2019-2020 levy and related documents. The committee reviewed all the documents. Deanna explained that our levy is high to capture any new growth in the area. The County will cut our levy back based on the tax cap. The "black border" notice will be published in the paper. The Levy Hearing will be held on November 21.

RESOLUTION TO DETERMINE ESTIMATE OF FUNDS FOR FY 19-20

The resolution was reviewed. The resolution will be approved at the regular board meeting on October 17.

Being no further business, the meeting adjourned at 6:40 p.m.

Notes taken by Deanna Howard

*Approved as submitted, 11/21/19
Adrian X Frost*