

Plano-Community Library District

BOARD OF TRUSTEES MEETING

JUNE 18, 2020

7:00 P.M.

AGENDA

ONLINE MEETING

NOTICE:

This meeting of the Library Board is held without the physical presence of a quorum of Library Trustees and is specifically authorized by the Governor pursuant to Covid-19 Executive Order No. 5, March 16, 2020. The minutes of this meeting will include the foregoing statement.

The Library Board meeting will be conducted live remotely via Zoom. The public can access the Zoom meeting as follows:

Website address: <https://zoom.us/j/92933270313?pwd=d0lrMzF1NEFjQ3VUbkxuOXNET25mZz09>

To join by phone: 1 312 626 6799 US (Chicago)

Meeting ID: 929 3327 0313

Password: 210913

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 May 21, 2020 Regular Board Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
 Per Capita Grant Award Letter
6. FINANCIAL REPORT
 Approve May 2020 Financial Statements
 Approve June 18, 2020 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 Building & Grounds: Additional work completed during closure
 Finance
 Personnel & Policy
 Fundraising
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 Adopt Ordinance 2020-02, Meeting Schedule for FY 2020-2021
 Appoint Secretary's Audit Committee for Annual Report
 Appoint Committee Members
 Authorize Transfer from Corporate Fund to IMRF Fund
 Approve FY 2020-2021 Operating Budget
 Approve Director's Compensation/Benefits for FY 2020-2021
 Approve Raises for Library Staff for FY 2020-2021
 Adopt Ordinance 2020-03, Tentative 2020-2021 Budget & Appropriations Ordinance
 Authorize professional services needed to move forward with replacement of the HVAC system
11. OTHER
12. ADJOURNMENT