

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING  
JULY 16, 2020  
7:00 P.M.  
MEETING HELD IN THE LOWER LEVEL MEETING ROOM  
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
  - June 17, 2020 Finance Committee Meeting
  - June 18, 2020 Regular Board Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
  - Approve June 2020 Financial Statements
  - Approve June 30, 2020 bills
  - Approve July 16, 2020 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
  - Fundraising
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - Adopt Ordinance 2020-04: An Ordinance Determining to Levy an Additional Tax of .02%
  - Approve Destruction of Audio Recording from the Closed Session of the May 17, 2018 Personnel & Policy Committee Meeting
  - Bond Repayment due August 1
  - Approve Changes to Starting Pay Scale effective July 1, 2020 and January 1, 2021
  - Approve COVID-19 Patron Conduct Policy
11. OTHER
12. ADJOURNMENT