

**PLANO COMMUNITY LIBRARY DISTRICT
SEPTEMBER 17, 2020 FINANCE COMMITTEE MEETING
HELD IN THE LOWER LEVEL MEETING ROOM**

Chairperson Tom Karpus called the meeting to order at 6:41 p.m. Present were Trustee Christine Backus, Trustee Gayle Severson, and Library Director Deanna Howard.

CITIZENS TO BE HEARD

None.

PREPARATION OF THE 2020-2021 LEVY

Director Howard prepared a draft of the 2020-2021 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 19.

RESOLUTION TO DETERMINE ESTIMATE OF FUNDS FOR FY 20-21

The resolution was reviewed. It will be on the agenda for approval at the regular board meeting on October 15.

Being no further business, the meeting adjourned at 6:50 p.m.

Notes taken by Deanna Howard

*Approved as submitted, 10/15/20
Cecelia Carey*