

Plano Community Library District

BOARD OF TRUSTEES MEETING

JUNE 17, 2021

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

AGENDA

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 May 20, 2021 Regular Board Meeting
4. CITIZENS TO BE HEARD
5. CORRESPONDENCE
6. FINANCIAL REPORT
 Approve May 2021 Financial Statements
 Approve June 17, 2021 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 Building & Grounds
 Finance
 Personnel & Policy
 Fundraising
9. UNFINISHED BUSINESS
 Trustee Vacancy
10. NEW BUSINESS
 Approve payment to Mechanical Concepts of Illinois, Inc.
 Adopt Ordinance 2021-02, Meeting Schedule for FY 2021-2022
 President Appoints Secretary's Audit Committee for Annual Report
 President Appoints Committee Members
 Authorize Transfer from Corporate Fund to IMRF Fund
 Approve FY 2021-2022 Operating Budget
 Adopt Ordinance 2021-03, Tentative 2021-2021 Budget & Appropriations Ordinance
11. OTHER
12. ADJOURNMENT