

**PLANO COMMUNITY LIBRARY DISTRICT
SEPTEMBER 16, 2021 FINANCE COMMITTEE MEETING
HELD IN THE LOWER LEVEL MEETING ROOM**

Chairperson Tom Karpus called the meeting to order at 6:40 p.m. Present were Trustee Christine Backus, Trustee Gayle Severson, and Library Director Deanna Howard.

CITIZENS TO BE HEARD

None.

PREPARATION OF THE 2021-2022 LEVY

Director Howard prepared a draft of the 2021-2022 levy and related documents. The committee reviewed all the documents. Deanna explained that in the past we typically levy a high amount to capture any new growth in the area, and the committee agreed we should continue with this practice. 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 in November.

RESOLUTION TO DETERMINE ESTIMATE OF FUNDS FOR FY 21-22

The resolution was reviewed. It will be on the agenda for approval at the regular board meeting on October 21.

Being no further business, the meeting adjourned at 6:51 p.m.

Notes taken by Deanna Howard

*Approved as submitted, 10/21/21
CHRISTINE BACKUS*