

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**MAY 19, 2022**

**7:00 P.M.**

**MEETING HELD IN THE LOWER LEVEL MEETING ROOM**

1. ROLL CALL
2. CALL TO ORDER
3. APPOINT SECRETARY PRO TEMPORE
4. MINUTES  
    Approve April 21, 2022 Regular Board Meeting Minutes
5. PUBLIC COMMENT
6. CORRESPONDENCE
7. FINANCIAL REPORT  
    Approve April 2022 Financial Statements  
    Approve May 19, 2022 Bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS  
    Building & Grounds: Certified payment of \$13,805.18 was made on 5/3/22  
    Finance  
    Personnel & Policy  
    Fundraising
10. UNFINISHED BUSINESS  
    Approve Resolution 2022-01: Resolution to Adopt Non-Resident Library  
        Card Fee  
    Trustee Vacancy and Information for Candidates
11. NEW BUSINESS  
    Approve FY 2022-2023 Operating Budget  
    Approve overall increase for staff raises, effective June 26, 2022
12. OTHER
13. ADJOURNMENT