

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

JULY 21, 2022

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

AGENDA

1. ROLL CALL
2. CALL TO ORDER
3. APPOINT SECRETARY PRO TEMPORE
4. MINUTES
 - June 16, 2022 Personnel & Policy Committee
 - June 16, 2022 Personnel & Policy Committee Closed Session
 - June 16, 2022 Regular Board Meeting
5. PUBLIC COMMENT
6. CORRESPONDENCE
 - Per Capita Grant Award Letter
7. FINANCIAL REPORT
 - Approve June 2022 Financial Statements
 - Approve June 30, 2022 bills
 - Approve July 21, 2022 bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
 - Building & Grounds: Final payment for HVAC project has been issued, update on loan
 - Finance
 - Personnel & Policy
 - Fundraising
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - Adopt Ordinance 2022-03: An Ordinance Determining to Levy an Additional Tax of .02%
 - Approve Destruction of Audio Recording from the Closed Session of the August 20, 2020 Personnel & Policy Committee Meeting
 - Discuss/Approve Agreement for TMF Management, LLC Abatement of Real Estate Property Taxes
12. OTHER
13. ADJOURNMENT