

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
AUGUST 18, 2022
7:00 P.M.
MEETING HELD IN THE LOWER LEVEL MEETING ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 Approve July 21, 2022 Regular Board Meeting Minutes
4. PUBLIC COMMENT
5. CORRESPONDENCE
6. FINANCIAL REPORT
 Approve July 2022 Financial Statements
 Approve August 18, 2022 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 Building & Grounds
 Finance
 Personnel & Policy
 Fundraising
9. UNFINISHED BUSINESS
 Discuss/Approve Agreement for TMF Management, LLC Abatement of Real Estate Property Taxes
10. NEW BUSINESS
 Adopt Ordinance 2022-02: FY 22-23 Budget and Appropriations Ordinance
 Approve the Chief Fiscal Officer's Estimate of Revenues by Source
 Whistleblower Reporting and Anti-Retaliation Policy and Procedures
 Accept the Illinois Public Library Annual Report
 Adopt Corporate Resolution to Borrow/Grant Collateral/Subordinate Debt and authorize President and Treasurer to sign related loan documents
11. OTHER
12. ADJOURNMENT