

**PLANO COMMUNITY LIBRARY DISTRICT
SECRETARY'S AUDIT COMMITTEE MEETING
AUGUST 18, 2022 7:20 P.M.
HELD IN THE LOWER LEVEL MEETING ROOM
OF THE PLANO COMMUNITY LIBRARY**

The meeting was called to order at 7:46 p.m. Present were President Jane Voss, Trustee Natalie Kollmann, and Library Director Deanna Howard.

PUBLIC COMMENT

None.

SECRETARY'S AUDIT OF THE FY 2021-2022 MEETING MINUTES

Trustees Kollmann and Voss reviewed the Secretary's minutes for the year. They found the records to be complete and accurate.

OTHER

None.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:50 p.m.

Minutes submitted by Deanna Howard

*Approved as submitted, 9/15/22
Gayle Susan*