

**PLANO COMMUNITY LIBRARY DISTRICT
SEPTEMBER 15, 2022 FINANCE COMMITTEE MEETING
HELD IN THE LOWER LEVEL MEETING ROOM**

Chairperson Chrissy Backus called the meeting to order at 7:37 p.m. Present were Trustee Denise Helmers, Trustee Gayle Severson, and Library Director Deanna Howard.

PUBLIC COMMENT

None.

PREPARATION OF THE 2022-2023 LEVY

Director Howard prepared a draft of the 2022-2023 levy and related documents. The committee reviewed all the documents. Deanna explained that 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 22-23

The resolution was reviewed. It will be on the agenda for approval at the regular board meeting on October 20.

Being no further business, the meeting adjourned at 7:46 p.m.

Notes taken by Deanna Howard

Approved as submitted, 10/20/22

Denise Helmers