

*Plano Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**MAY 18, 2023**

**7:00 P.M.**

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

1. ROLL CALL
2. CALL TO ORDER
3. OATHS OF OFFICE
4. MINUTES
  - Approve April 20, 2023 Decennial Committee Meeting Minutes
  - Approve April 20, 2023 Regular Board Meeting Minutes
5. PUBLIC COMMENT
6. CORRESPONDENCE
7. FINANCIAL REPORT
  - Approve April 2023 Financial Statements
  - Approve May 18, 2023 Bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
  - Fundraising
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - Approve FY 2023-2024 Operating Budget
  - Approve overall increase for staff raises, effective June 25, 2023
12. OTHER
13. ADJOURNMENT