

Plano Community Library District

BOARD OF TRUSTEES MEETING

JUNE 15, 2023

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

AGENDA

1. ROLL CALL
2. CALL TO ORDER
3. ELECTION OF OFFICERS
4. MINUTES
 - Approve May 18, 2023 Finance Committee Meeting Minutes
 - Approve May 18, 2023 Regular Board Meeting Minutes
 - Approve May 18, 2023 Nominating Committee Meeting Minutes
5. PUBLIC COMMENT
6. CORRESPONDENCE
7. FINANCIAL REPORT
 - Approve May 2023 Financial Statements
 - Approve June 15, 2023 Bills
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - Adopt Ordinance 2023-01, Meeting Schedule for FY 2023-2024
 - President Appoints Secretary's Audit Committee for Annual Report
 - Approve Transfer from the Corporate Fund to the IMRF Fund
 - Approve Transfer from the Corporate Fund to the Social Security Fund
 - Approve Director's Raise, effective June 25, 2023
 - Adopt Ordinance 2023-02, Tentative 2023-2024 Budget & Appropriations Ordinance
12. OTHER
13. ADJOURNMENT