

*Plano-Community Library District*

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

**BOARD OF TRUSTEES MEETING**

**JULY 20, 2023**

**7:00 P.M.**

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

**AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. APPOINT SECRETARY PRO TEMPORE
4. PRESENTATION BY REPRESENTATIVES FROM SAVION, LLC  
*Note: This is an informational presentation for the Board of Library Trustees. Library Board members will be given the opportunity to ask questions. The Board of Library Trustees has no input or decision making authority regarding the approval of the Plano Skies Project. The Library Board meeting is open to the public. Since this is not a public forum regarding the Plano Skies Energy Project, there will not be an opportunity for members of the public to address representatives from Savion.*
5. MINUTES
  - June 15, 2023 Personnel & Policy Committee
  - June 15, 2023 Personnel & Policy Committee Closed Session
  - June 15, 2023 Regular Board Meeting
6. PUBLIC COMMENT
7. CORRESPONDENCE
8. FINANCIAL REPORT
  - Approve June 2023 Financial Statements
  - Approve June 30, 2023 Bills
  - Approve July 20, 2023 Bills
9. DIRECTOR'S REPORT
10. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
  - Fundraising
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - Adopt Ordinance 2023-03: An Ordinance Determining to Levy an Additional Tax of .02%
  - Approve Destruction of Audio Recording from the Closed Session of the May 13, 2021 Personnel & Policy Committee Meeting
  - Discuss/Approve possible donation from Savion, LLC
13. OTHER
14. ADJOURNMENT