

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

MAY 16, 2024

7:00 P.M.

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 Approve April 18, 2024 Regular Board Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 Approve April 2024 Financial Statements
 Approve May 16, 2024 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 Building & Grounds
 Finance
 Personnel & Policy
 Fundraising
8. PUBLIC COMMENT
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 Approve FY 2024-2025 Operating Budget
 Approve overall increase for staff raises, effective June 23, 2024
 Authorize President and Director to sign Audit Engagement Letter with
 Mack & Associates
11. OTHER
12. ADJOURNMENT