

*Plano Community Library District*

**BOARD OF TRUSTEES MEETING**

**JUNE 20, 2024**

**7:00 P.M.**

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

**AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
  - Approve May 16, 2024 Finance Committee Meeting Minutes
  - Approve May 16, 2024 Regular Board Meeting Minutes
4. CORRESPONDENCE
  - FY 2024 Per Capita Grant Award Letter
5. FINANCIAL REPORT
  - Approve May 2024 Financial Statements
  - Approve June 20, 2024 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - Building & Grounds
  - Finance
  - Personnel & Policy
  - Fundraising
8. UNFINISHED BUSINESS
9. PUBLIC COMMENT
10. NEW BUSINESS
  - Adopt Ordinance 2024-01, Meeting Schedule for FY 2024-2025
  - 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 23, 2024
  - Adopt Ordinance 2024-02, Tentative 2024-2025 Budget & Appropriations Ordinance
11. OTHER
12. ADJOURNMENT