

Plano Community Library District

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

BOARD OF TRUSTEES MEETING

MAY 29, 2025

7:00 P.M.

MEETING HELD IN THE LOWER-LEVEL MEETING ROOM

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS
4. MINUTES
 - Approve April 17, 2025 Regular Board Meeting Minutes
 - Approve May 15, 2025 Nominating Committee Meeting Minutes
5. CORRESPONDENCE
6. FINANCIAL REPORT
 - Approve April 2025 Financial Statements
 - Approve May 15, 2025 Bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
9. PUBLIC COMMENT
10. UNFINISHED BUSINESS
 - Executive Order Eliminating the Institute of Museum and Library Services
11. NEW BUSINESS
 - Approve FY 2025-2026 Operating Budget
 - Approve Overall Increase for Staff Raises, Effective June 22, 2025
 - Authorize President and Director to sign Audit Engagement Letter with Mack & Associates
 - Procedure for Filling Trustee Vacancy
12. OTHER
13. ADJOURNMENT