

Plano Community Library District

BOARD OF TRUSTEES MEETING

JUNE 19, 2025

7:00 P.M.

MEETING HELD IN THE LOWER-LEVEL MEETING ROOM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 - Approve May 29, 2025 Finance Committee Meeting Minutes
 - Approve May 29, 2025 Regular Board Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 - Approve May 2025 Financial Statements
 - Approve June 19, 2025 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Building & Grounds
 - Finance
 - Personnel & Policy
 - Fundraising
8. PUBLIC COMMENT
9. UNFINISHED BUSINESS
 - Procedure for Filling Trustee Vacancy
 - Illinois Funds and FNBO Bank Accounts, Authorize Director to Enroll in additional Illinois Funds Account
10. NEW BUSINESS
 - Adopt Ordinance 2025-01, Meeting Schedule for FY 2025-2026
 - Committee Assignments
 - 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 22, 2025
 - Adopt Ordinance 2025-02, Tentative 2025-2026 Budget & Appropriations Ordinance
11. OTHER
12. ADJOURNMENT