

Plano-Community Library District

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

**BOARD OF TRUSTEES MEETING
JULY 17, 2025 7:00 P.M.
MEETING HELD IN THE LOWER-LEVEL MEETING ROOM
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 - June 17, 2025 Personnel & Policy Committee
 - June 17, 2025 Personnel & Policy Committee Closed Session
 - June 19, 2025 Regular Board Meeting
4. CORRESPONDENCE
 - FY 2025 Per Capita Grant Award Letter
5. FINANCIAL REPORT
 - Approve June 2025 Financial Statements
 - Approve June 30, 2025 Bills
 - Approve July 17, 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
10. NEW BUSINESS
 - Accept Audit Proposal from Mack & Associates
 - Adopt Ordinance 2025-03: An Ordinance Determining to Levy an Additional Tax of .02%
 - Approve Destruction of Audio Recording from the Closed Session of the June 15, 2023 & Policy Committee Meeting
 - Approve Revisions to Board of Library Trustees Constitution & Bylaws
11. OTHER
12. ADJOURNMENT