

*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, 2024 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