

Plano Community Library District

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

**BOARD OF TRUSTEES MEETING
AUGUST 21, 2025
7:00 P.M.
MEETING HELD IN THE LOWER-LEVEL MEETING ROOM
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 - Approve July 17, 2025 Regular Board Meeting Minutes
 - Approve July 17, 2025 Secretary's Audit Committee Meeting Minutes
4. CORRESPONDENCE
5. FINANCIAL REPORT
 - Approve July 2025 Financial Statements
 - Approve August 21, 2025 Bills
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Building & Grounds
 - Finance: Auditors were on site, presentation at September meeting
 - Personnel & Policy
 - Fundraising
8. PUBLIC COMMENT
9. UNFINISHED BUSINESS
 - Approve Revisions to Board Constitution & Bylaws
 - Procedure for Filling Trustee Vacancy
10. NEW BUSINESS
 - Accept Resignation of Trustee Jane Voss
 - Declare Board Vacancy
 - Adopt Ordinance 2025-02: FY 2025-2026 Budget and Appropriations Ordinance
 - Approve the Chief Fiscal Officer's Estimate of Revenues by Source
 - Accept the Illinois Public Library Annual Report
11. OTHER
12. ADJOURNMENT