

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT  
110 West Maple St. • Lombard, IL 60148

Those attending the meeting must observe the recommendations of the CDC and IDPH including wearing face masks and maintaining social distancing of at least 6 feet apart.

SPECIAL BOARD MEETING  
BOARD OF TRUSTEES AGENDA  
October 14, 2020  
7:00 p.m.  
Village Hall Trustees Board Room  
255 E. Wilson Avenue, Lombard

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Public presentation to, or discussion with, the Board of Trustees
- V. ACTION ITEM: Adoption of the Agenda
- VI. ACTION ITEM: Approval of consent agenda items
  - a. Approval of minutes
    - i. Regular Board meeting, September 16, 2020
    - ii. Closed Session meeting, September 16, 2020
  - b. Approval of financial reports
    - i. Cash and Investments Report dated September 30, 2020
    - ii. Revenue and Expenditures vs. Budget Report dated September 30, 2020
    - iii. Check Register dated September 30, 2020
    - iv. Balance Sheet Previous Year Comparison as of September 30, 2020
- VII. Committee reports
  - a. Audit Committee
  - b. Director Relations Committee
  - c. Policy and Bylaws Committee
- VIII. Unfinished Business
- IX. New Business
  - a. PRESENTATION by Jamie Rachlin: Preparing for Your Financial Strategy
  - b. ACTION ITEM: Approval of Resolution to Determine Estimate of Funds Needed for 2020-2021 Fiscal Year
- X. Communications
- XI. Library Director's Report
- XII. Departmental Reports
- XIII. Adjournment