



411 South Main Street • Lombard, IL 60148
(630) 627-0316 • helenplum.org

BOARD OF TRUSTEES MEETING AGENDA

October 21, 2025

7:00 pm

Conference Room

The meeting will be held at 7:00 pm at the Library. The public is encouraged to observe the meeting in person or online. To watch a live stream online, visit our website

<https://www.helenplum.org/board/live-stream>.

Public comments for this Board Meeting can be presented in person during the “Public Comment” section of the meeting. Public comment is limited to three minutes per person.

- I. Call to order
- II. Pledge of Allegiance
- III. Land Acknowledgement Statement: The Helen Plum Library Board of Trustees unanimously acknowledges that many indigenous groups once lived on the land where the Library now resides. The Library invites all to learn their histories, cultures, and peoples. The Library Board encourages our neighbors to explore learning opportunities through local, Indigenous-based organizations such as Midwest SOARRING Foundation.
- IV. Roll Call, recording both present and absent members
- V. Public Comment
- VI. ACTION ITEM: Adoption of the Agenda
- VII. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, September 16, 2025
 - ii. Closed Session Board meeting, September 16, 2025
 - b. Approval of financial reports
 - i. Check Register dated September 30, 2025
 - ii. Cash and Investments Report dated September 30, 2025
 - iii. Revenue and Expenditures vs. Budget Report dated September 30, 2025
 - iv. Balance Sheet Previous Year Comparison as of September 30, 2025

- VIII. Committee and Foundation Reports
 - a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee
 - d. Helen Plum Library Foundation
- IX. Unfinished Business
 - a. Lilac Parade Committee creation slated for November
- X. New Business
 - a. ACTION ITEM: Adopt Ordinance 2025-2026-009 Tax Levy. Roll call vote.
 - b. ACTION ITEM: Approval of filing with the County Clerk a Certificate of Eligibility to preserve the Library District's right to recapture levy amounts in accordance with statute ILCS 200/18-190.7. Roll call vote.
 - c. ACTION ITEM: Adopt Ordinance 2025-2026-010 Abating Bond Debt. Roll call vote.
 - d. ACTION ITEM: Adopt Ordinance 2025-2026-011 Establishing Regular Board Meetings of the Library Board of Trustees.
 - e. ACTION ITEM: Approval of holiday/closure dates for 2026
 - f. DISCUSSION: Illinois Library Association Annual Conference 2025
 - g. PRESENTATION: Trustee Self-Evaluations
 - h. PRESENTATION: Adaptive Strategic Plan Framework
 - i. DISCUSSION: 2025 Strategic Plan Draft
- XI. Communications
- XII. Executive Director's Report
- XIII. Library Activity Report
- XIV. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)1). Roll call vote.
- XV. Reconvene in Open Session
- XVI. Vote to affirm decisions made in Closed Session. Roll call vote.
- XVII. Adjournment