

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

BOARD OF TRUSTEES AGENDA

October 8, 2019  
7:00 p.m.  
Auditorium

- 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 10, 2019
    - ii. Closed Session meeting, September 10, 2019
    - iii. Special Board meeting, September 25, 2019
    - iv. Special Board meeting, Closed Session, September 25, 2019
  - b. Approval of financial reports
    - i. Cash and Investments Report dated September 30, 2019
    - ii. Revenue and Expenditures vs. Budget Report dated September 30, 2019
    - iii. Check Register dated September 30, 2019
    - iv. Balance Sheet Previous Year Comparison as of September 30, 2019
- VII. Committee reports
  - a. Audit Committee
  - b. Director Relations Committee
  - c. Policy and Bylaws Committee
- VIII. Unfinished Business
- IX. New Business
  - a. ACTION ITEM: Approval of Resolution to Determine Estimate of Funds Needed for 2019-2020 Fiscal Year
- X. Communications
- XI. Library Director's Report
- XII. Departmental Reports

- XIII. Closed Session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Roll Call.
- XIV. Vote to affirm decisions made in Closed Session
- XV. Adjournment