

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

The meeting will be held at 7:00 p.m. at the Lombard Village Hall at the address indicated above. The public is encouraged to observe the meeting online. This meeting will be streamed live online. To watch this meeting, visit our website: <https://www.helenplum.org/board/live-stream>.

Public comments for this Board Meeting will be accepted by email only. Public comments received by 5:00 p.m. on Wednesday, November 11, 2020 will be read at the beginning of the meeting under section IV designated for public presentation to, or discussion with, the Board of Trustees. Any comments received during the meeting will be held until the end of the meeting.

Public comments should be emailed to: swilsey@helenplum.org by 5:00 p.m. on Wednesday, November 11, 2020. Public comments must contain the following information: Name, Organization represented (if any), Telephone number, and Topic or Agenda Item Number followed by "Public Comment." Public comment is limited to three minutes per person.

SPECIAL BOARD MEETING
BOARD OF TRUSTEES AGENDA
November 11, 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, October 14, 2020
 - b. Approval of financial reports
 - i. Cash and Investments Report dated October 31, 2020
 - ii. Revenue and Expenditures vs. Budget Report dated October 31, 2020
 - iii. Check Register dated October 31, 2020
 - iv. Balance Sheet Previous Year Comparison as of October 31, 2020
- 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 Ordinance 2020-2021-003 Tax Levy Ordinance. Roll Call.
 - b. DISCUSSION: New Building Update
- X. Communications
- XI. Library Director's Report
- XII. Departmental Reports
- XIII. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll Call.
- XIV. Vote to affirm decisions made in Closed Session
- XV. Adjournment