

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT  
411 S Main Street Lombard, IL 60148

BOARD OF TRUSTEES AGENDA  
SPECIAL BOARD MEETING

November 3, 2023  
5:00 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. Unfinished Business
- VII. New Business
  - A. DISCUSSION: Discussion with Mark Winger from FQC regarding demolition bids.
  - B. ACTION ITEM: Approval of bid for building demolition of the former Library site (Helen Plum Library Site Re-Development).
  - C. ACTION ITEM: Approval of bid for Earthwork at the former Library site (Helen Plum Library Site Re-Development).
- VIII. Communications
- IX. Adjournment