

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

BOARD OF TRUSTEES AGENDA

December 18, 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, November 12, 2019
 - ii. Closed Session meeting, November 12, 2019
 - iii. Special Board meeting, November 22, 2019
 - iv. Special Closed Session meeting, November 22, 2019
 - b. Approval of financial reports
 - i. Cash and Investments Report dated November 30, 2019
 - ii. Revenue and Expenditures vs. Budget Report dated November 30, 2019
 - iii. Check Register dated November 30, 2019
 - iv. Balance Sheet Previous Year Comparison as of November 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 holiday/closed schedule for 2020
 - b. ACTION ITEM: Approval of P-11 Holidays
 - c. ACTION ITEM: Approval of Ordinance 2019-2020-005 establishing meeting dates and times for regular monthly meetings
- 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. 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.
- XV. Vote to affirm decisions made in Closed Session
- XVI. Adjournment