

APPROVED

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

The meeting will be live at 9:00 a.m. via Zoom. To watch this meeting, visit:

<https://us02web.zoom.us/j/85700626802>

Public comments for this Board Meeting will be accepted by email only. Public comments received by 5:00 p.m. on Friday, December 4, 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.

Public comments should be emailed to: swilsey@helenplum.org by 5:00 p.m. on Friday, December 4, 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 MINUTES

December 5, 2020 • 9:00 a.m.

Virtual Meeting

- I. Call to order
 - a. President Brandt called the meeting of the Board of Trustees to order at 9:00 a.m. via Zoom.
- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.
- III. Roll call, recording both present and absent members
 - a. Present: President Brandt, Vice President Larkin, Secretary Aasmundstad Walsh, Treasurer Pinkett-Floyd; Trustees Carlson, Marshall, WIGGINS
 - b. Absent: none
 - c. Staff members present: Claudia Krauspe, Sue Wilsey
 - d. Guests present: Amanda Standerfer
- IV. Public presentation to, or discussion with, the Board of Trustees
 - a. Public presentations were made by the following citizens of Lombard: No public presentations were made.
- V. ACTION ITEM: Adoption of the Agenda
 - a. It was moved and seconded to adopt agenda. All ayes, no nays. Motion passed.
- VI. New Business
 - a. WORKSHOP on strategic planning by Amanda Standerfer Consulting
 - i. Notes taken by Amanda Standerfer and attached to this document.
- VII. Adjournment: 11:54 a.m.

Approved: _____

Kristin Aasmundstad Walsh
Board Secretary