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

BOARD OF TRUSTEES AGENDA
January 18, 2022
7:00 p.m.
Auditorium

The meeting will be held at 7:00 p.m. at the Library. 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. Those wishing to attend the meeting in person must observe the recommendations from the CDC and IDPH, including wearing a face mask and maintaining social distancing of at least 6 feet.

Public comments for this Board Meeting will be accepted by email. Public comments received by 5:00 p.m. on January 18, 2022, will be read at the beginning of the meeting under section IV designated for Public Comment.

Public comments should be emailed to: swilsey@helenplum.org by 5:00 p.m. on January 18, 2022. Please include the following information on public comments: 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.

I. Call to order

II. Pledge of Allegiance

III. Roll call, recording both present and absent members

IV. Public Comment

V. ACTION ITEM: Adoption of the Agenda

VI. ACTION ITEM: Approval of consent agenda items
    a. Approval of minutes
        i. Regular Board meeting, December 8, 2021.
    b. Approval of financial reports
        i. Check Register dated December 31, 2021
        ii. Cash and Investments Report dated December 31, 2021
        iii. Revenue and Expenditures vs. Budget Report dated December 31, 2021
        iv. Balance Sheet Previous Year Comparison as of December 31, 2021

VII. Committee reports
    a. Audit Committee
    b. Director Relations Committee
    c. Policy and Bylaws Committee

VIII. Unfinished Business

IX. New Business

X. Communications

XI. Library Director's Report

XII. Departmental Reports

XIII. Adjournment