

NOTICE OF MEETING

BOARD OF TRUSTEES MEETING AGENDA

January 20, 2026

7:00 pm

Conference Room

The meeting will be held at 7:00 pm at the Library. The public is encouraged to observe the meeting in person or online. To watch a live stream online, visit our website <https://www.helenplum.org/board/live-stream>.

Public comments for this Board Meeting can be presented in person during the “Public Comment” section of the meeting. Public comment is limited to three minutes per person.

- I. Call to order
- II. Pledge of Allegiance
- III. Land Acknowledgement Statement: The Helen Plum Library Board of Trustees unanimously acknowledges that many indigenous groups once lived on the land where the Library now resides. The Library invites all to learn their histories, cultures, and peoples. The Library Board encourages our neighbors to explore learning opportunities through local, Indigenous-based organizations such as Midwest SOARRING Foundation.
- IV. Roll Call, recording both present and absent members
- V. Public Comment
- VI. ACTION ITEM: Adoption of the Agenda
- VII. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, November 18, 2025
 - ii. Closed Session Board meeting, November 18, 2025
 - b. Approval of financial reports
 - i. Check Register dated November 30, 2025
 - ii. Cash and Investments Report dated November 30, 2025

- iii. Revenue and Expenditures vs. Budget Report dated November 30, 2025
 - iv. Balance Sheet Previous Year Comparison as of November 30, 2025
 - v. Check Register dated December 31, 2025
 - vi. Cash and Investments Report dated December 31, 2025
 - vii. Revenue and Expenditures vs. Budget Report dated December 31, 2025
 - viii. Balance Sheet Previous Year Comparison as of December 31, 2025
- VIII. Committee and Foundation Reports
- a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee
 - d. Lilac Parade Committee
 - e. Helen Plum Library Foundation
- IX. Unfinished Business
- a. Robbins Family CD Maturity Information
- X. New Business
- a. ACTION ITEM: Approval of expenses for DuPage Children's Museum traveling exhibit, *The Questioners: Read. Question. Think. Play!*
 - b. ACTION ITEM: Approval of Intergovernmental Agreement to allow the Glen Ellyn Public Library to act as the billing agent for a cooperative public library initiative
 - c. DISCUSSION: IL Senate Resolution 104 and iLEAD Trustee Learning Portal
- XI. Communications
- a. FOIA Requests Summary: January–December 2025
- XII. Executive Director's Report
- XIII. Library Activity Report
- XIV. Adjournment