

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

BOARD OF TRUSTEES AGENDA
January 20, 2021
7:00 p.m.
Virtual Meeting

The meeting will be live at 7:00 p.m. via Zoom. To watch this meeting, visit:
<https://us02web.zoom.us/j/85024993553>

Members of the Library Board will be participating in this meeting through a virtual meeting platform. This meeting is held as a virtual meeting given that the Governor has declared the coronavirus pandemic a disaster and an in-person meeting is not practical or prudent. A representative of the Library will be present at the Helen Plum Memorial Library, 110 W Maple Street. The Library building will not be open to the public.

Public comments for this Board Meeting will be accepted by email only. Public comments received by 5:00 p.m. on Wednesday, January 20 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 Wednesday, January 20, 2021. 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 presentation to, or discussion with, the Board of Trustees
- V. ACTION ITEM: Adoption of the Agenda. Roll Call Vote.
- VI. ACTION ITEM: Approval of consent agenda items. Roll Call Vote.
 - a. Approval of minutes
 - i. Regular Board meeting, December 9, 2020
 - ii. Closed Session meeting, December 9, 2020
 - b. Approval of financial reports
 - i. Check Register dated December 31, 2020
 - ii. Cash and Investments Report dated December 31, 2020
 - iii. Revenue and Expenditures vs. Budget Report dated December 31, 2020
 - iv. Balance Sheet Previous Year Comparison as of December 31, 2020
- VII. Committee reports

- a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee

- VIII. Unfinished Business

- IX. New Business
 - a. DISCUSSION: Review and discussion of the New Library Building Design Development Project, budget and alternatives by Shaun Kelly of Engberg Anderson and Jack Hayes of Frederick Quinn Corporation
 - b. DISCUSSION: Update on bond planning by Jamie Rachlin of Meristem Advisors
 - c. ACTION ITEM: Ratify the extension of the Families First Coronavirus Response Act (FFCRA) benefits to March 31, 2021. Roll Call Vote.
 - d. ACTION ITEM: Approve extending expiration dates for card holders in good standing to December 31, 2021 for any Plum Library Card that expired in 2020 or will be expiring through September 30, 2021. Roll Call Vote.

- X. Communications

- XI. Library Director's Report

- XII. Departmental Reports

- XIII. 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.

- XIV. Vote to affirm decisions made in Closed Session. Roll Call Vote.

- XV. Adjournment