

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

BOARD OF TRUSTEES AGENDA

January 8 ,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
 1. Regular Board Meeting, December 31, 2018
 2. Closed Session Board Meeting, December 31, 2018
 - B. Approval of financial reports
 1. Check Register dated December 31, 2018
 2. Cash and Investments Report dated December 31, 2018
 3. Revenue and Expenditures vs. Budget Report dated Dec. 31, 2018
 4. Balance Sheet Previous Year Comparison as of December 31, 2018
- VII. Committee reports
 - A. Building and Grounds Committee
 - B. Community Relations Committee
 - C. Director Relations Committee
 - D. Policy and Bylaws Committee
 - E. Audit Committee
- VIII. Unfinished Business
- IX. New Business

- A. DISCUSSION: New Building
 - 1. Acoustic Study Results
 - 2. Draft Petition Update
 - a. Traffic & Parking Study
 - b. Air Rights Document
 - c. Letter of Consent from the Park District

- 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. Adjournment