

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

BOARD OF TRUSTEES AGENDA
February 10, 2021
7:00 p.m.
Village Hall Trustees Board Room
255 E. Wilson Avenue, Lombard

The meeting will be held at 7:00 p.m. at the Lombard Village Hall at the address indicated above. 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 Wednesday, February 10, 2021 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, February 10, 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
- VI. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, January 20, 2021
 - ii. Closed Session meeting, January 20, 2021
 - iii. Special Board meeting, December 5, 2020
 - b. Approval of financial reports
 - i. Check Register dated January 31, 2021
 - ii. Cash and Investments Report dated January 31, 2021
 - iii. Revenue and Expenditures vs. Budget Report dated January 31, 2021
 - iv. Balance Sheet Previous Year Comparison as of January 31, 2021
- VII. Committee reports

- a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee
- VIII. Unfinished Business
- IX. New Business
 - a. PRESENTATION by Howard Metz on fence agreement between the Library and Hickory Main Manor Association
 - b. PRESENTATION by Jamie Rachlin on Financial Planning for the New Building.
 - c. PRESENTATION by Amanda Standerfer of Fast Forward Consulting on the Strategic Plan
 - d. ACTION ITEM: Approval of Ordinance 2020-2021-005 to Authorize Disbursement of \$2,500,000 from the Capital Projects Fund to purchase real estate and proceed with plans for a new building. 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
- XV. Adjournment