

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

BOARD OF TRUSTEES AGENDA

February 11, 2020
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
 - i. Regular Board meeting, January 14, 2020
 - ii. Closed Session meeting #1, January 14, 2020
 - iii. Closed Session meeting #2, January 14, 2020
 - b. Approval of financial reports
 - i. Check Register dated January 31, 2020
 - ii. Cash and Investments Report dated January 31, 2020
 - iii. Revenue and Expenditures vs. Budget Report dated January 31, 2020
 - iv. Balance Sheet Previous Year Comparison as of January 31, 2020
- 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. 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. Vote to affirm decisions made in Closed Session
- XV. Adjournment