

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

SPECIAL BOARD MEETING
BOARD OF TRUSTEES AGENDA
February 6, 2021
9:30 a.m.
Virtual Meeting

The meeting will be live at 9:30 a.m. via Zoom. To watch this meeting, visit:
<https://us02web.zoom.us/j/87210756855?pwd=Zng5LzVhUDIYd3pKRnhxZDcrZm5kdz09#success>

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 Friday, February 5 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 Friday, February 5. 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. New Business
 - a. DISCUSSION on strategic planning with Amanda Standerfer Consulting
 - b. ACTION ITEM: Approve new Library Mission and Vision Statement. Roll Call vote.
- VII. Adjournment