

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

BOARD OF TRUSTEES AGENDA

March 10, 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, February 11, 2020
 - ii. Closed Session meeting, February 11, 2020
 - b. Approval of financial reports
 - i. Check Register dated February 29, 2020
 - ii. Cash and Investments Report dated February 29, 2020
 - iii. Revenue and Expenditures vs. Budget Report dated February 29, 2020
 - iv. Balance Sheet Previous Year Comparison as of February 29, 2020
- VII. Committee reports
 - a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee
- VIII. Unfinished Business
- IX. New Business
 - a. Culture Code presentation
 - b. ACTION ITEM: Opening closed session minutes of:
 - i. February 12, 2019, Audit Committee Meeting
 - ii. September 13, 2016, Board Meeting
 - iii. August 9, 2016, Board Meeting
 - iv. September 8, 2015, Board Meeting Closed Session #2
 - v. July 10, 2014, Special Board Meeting
 - vi. October 26, 2010, Director Relations Committee Meeting

- vii. September 16, 2009, Director Relations Committee Meeting
- viii. April 30, 2008, Director Relations Committee Meeting
- ix. October 12, 2004, Board Meeting
- x. September 14, 2004, Board Meeting
- xi. March 11, 2003, Board Meeting
- xii. March 13, 2001, Board Meeting
- xiii. December 12, 2000, Board Meeting
- xiv. April 11, 2000, Board Meeting
- xv. June 8, 1999, Board Meeting
- xvi. March 9, 1999, Board Meeting
- xvii. December 8, 1998, Board Meeting
- xviii. December 8, 1997, Board Meeting
- xix. September 9, 1997, Board Meeting
- xx. June 10, 1997, Board Meeting
- xxi. May 9, 1989, Board Meeting

c. ACTION ITEM: Approval of report of Audit Committee concerning the audit of Secretary's records

- 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