

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

BOARD OF TRUSTEES AGENDA

March 12, 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, February 12, 2019
 2. Closed Session Board Meeting, February 12, 2019
 - B. Approval of financial reports
 1. Check Register dated February 28, 2019
 2. Cash and Investments Report dated February 28, 2019
 3. Revenue and Expenditures vs. Budget Report dated Feb. 28, 2019
 4. Balance Sheet Previous Year Comparison as of February 28, 2019
- 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. ACTION ITEM: Opening closed session minutes of:
 - 1. August 6, 2018, Director Relations Committee Meeting
 - 2. August 14, 2018, Audit Committee Meeting
 - 3. October 11, 2018, Director Relations Committee Meeting
 - 4. November 13, 2018, Board Meeting
 - 5. December 11, 2018, Board Meeting

- B. 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, as well as to discuss possible litigation. Roll Call.

- XIV. Adjournment