

NOTICE OF MEETING**BOARD OF TRUSTEES MEETING AGENDA**

March 18, 2026
7:00pm
Conference Room

The meeting will be held at 7:00pm at the Library. The public is encouraged to observe the meeting in person or online. To watch a live stream online, visit our website <https://www.helenplum.org/board/live-stream>.

Public comments for this Board Meeting can be presented in person during the “Public Comment” section of the meeting. Public comment is limited to three minutes per person.

- I. Call to order
- II. Pledge of Allegiance
- III. Land Acknowledgement Statement: The Helen Plum Library Board of Trustees unanimously acknowledges that many indigenous groups once lived on the land where the Library now resides. The Library invites all to learn their histories, cultures, and peoples. The Library Board encourages our neighbors to explore learning opportunities through local, Indigenous-based organizations such as Midwest SOARRING Foundation.
- IV. Roll Call, recording both present and absent members
- V. Public Comment
- VI. ACTION ITEM: Adoption of the Agenda
- VII. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, February 17, 2026
 - b. Approval of financial reports
 - i. Check Register dated February 28, 2026
 - ii. Cash and Investments Report dated February 28, 2026
 - iii. Revenue and Expenditures vs. Budget Report dated February 28, 2026

iv. Balance Sheet Previous Year Comparison as of February 28, 2026

- VIII. Committee and Foundation Reports
 - a. Audit Committee
 - b. Director Relations Committee
 - c. Lilac Parade Committee
 - d. Policy and Bylaws Committee
 - e. Helen Plum Library Foundation

- IX. Unfinished Business

- X. New Business
 - a. ACTION ITEM: Approval of report on Secretary's records for July 1, 2025 through December 31, 2025
 - b. ACTION ITEM: Approval of destruction of closed session meeting audio recordings older than 18 months (5 ILCS 120/2.6)
 - c. PRESENTATION: Studio 411 Overview presented by Melisa Martinez

- XI. Communications

- XII. Executive Director's Report

- XIII. Library Activity Report

- XIV. Adjournment