

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
411 S. Main St. • Lombard, IL 60148

BOARD OF TRUSTEES AGENDA
March 19, 2024
7:00 p.m.
Conference Room

The meeting will be held at 7:00 p.m. at the Library. The public is encouraged to observe the meeting online. This meeting will be streamed live online. To watch this meeting, 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 five minutes per person.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Public Comment
- V. ACTION ITEM: Adoption of the Agenda
 - I. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, February 20, 2024
 - b. Approval of financial reports
 - i. Check Register dated February 29, 2024
 - ii. Cash and Investments Report dated February 29, 2024
 - iii. Revenue and Expenditures vs. Budget Report dated February 29, 2024
 - iv. Balance Sheet Previous Year Comparison as of February 29, 2024
 - II. Committee reports
 - a. Audit Committee
 - b. Decennial Committee
 - c. Director Relations Committee
 - d. Policy and Bylaws Committee
 - III. Unfinished Business
 - IV. New Business
 - a. ACTION ITEM: Opening closed session minutes of:
 - i. Director Relations Committee Closed Session- March 11, 2023
 - ii. Board Meeting Closed Session - July 18, 2023
 - iii. Audit Committee Closed Session - September 22, 2023

- b. ACTION ITEM: Approval of report on Secretary's records for July 1, 2023, through December 31, 2023.
 - c. ACTION ITEM: Approval of destruction of closed session meeting audio recordings older than 18 months (5 ILCS 120/2.06).

- V. Communications

- VI. Library Director's Report

- VII. Departmental Reports

- VIII. Adjournment