

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

BOARD OF TRUSTEES AGENDA
April 18, 2023
7:00 p.m.
110 West Maple Street Library Lobby

Due to unique circumstances resulting from the planned move to our new building, the meeting will be held in the Library Lobby of the 110 W Maple Street building at 7:00 p.m. Doors will open to the public at 6:45 p.m.

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 or will be accepted by email. Public comments sent via email should be sent to: swilsey@helenplum.org by 5:00 p.m. on April 18, 2023. Public comments will be read at the beginning of the meeting under section IV designated for Public Comment.

Please include the following information when you email your public comments: Name, Organization represented (if any), Telephone number, and Topic or Agenda Item Number followed by "Public Comment." 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
- VI. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, March 21, 2023
 - ii. Closed Session Board meeting, March 21, 2023
 - b. Approval of financial reports
 - i. Check Register dated March 31, 2023
 - ii. Cash and Investments Report dated March 31, 2023
 - iii. Revenue and Expenditures vs. Budget Report dated March 31, 2023
 - iv. Balance Sheet Previous Year Comparison as of March 31, 2023
- VII. Committee reports
 - a. Audit Committee
 - b. Director Relations Committee

c. Policy and Bylaws Committee

VIII. Unfinished Business

IX. New Business

- a. ACTION ITEM: Approval to permit serving of alcohol at the Local Leaders invitation-only event on May 19, 2023, at the 411 S Main Street Library, in compliance with Policy C-6, Alcohol at Library Events.

X. Communications

XI. Library Director's Report

XII. Departmental Reports

XIII. Adjournment