

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

BOARD OF TRUSTEES AGENDA  
SPECIAL BOARD MEETING

April 2, 2019  
7:00 p.m.  
Village Hall – Village Board Room

- 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. Unfinished Business
- VII. New Business
- VIII. Communications
- IX. 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.
- X. Adjournment