

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

VOLUNTEER RECOGNITION RECEPTION
April 9, 2019
6:30 p.m.
Auditorium

BOARD OF TRUSTEES AGENDA
April 9, 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, March 12, 2019
 2. Closed Session Board Meeting, March 12, 2019
 - B. Approval of financial reports
 1. Check Register dated March 31, 2019
 2. Cash and Investments Report dated March 31, 2019
 3. Revenue and Expenditures vs. Budget Report dated March 31, 2019
 4. Balance Sheet Previous Year Comparison as of March 31, 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
- 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