

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

BOARD OF TRUSTEES AGENDA
May 14, 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. Special Board Meeting, April 2, 2019
 - 2. Closed Session Special Board Meeting, April 2, 2019
 - 3. Regular Board Meeting, April 9, 2019
 - 4. Closed Session Board Meeting, April 9, 2019
 - B. Approval of financial reports
 - 1. Check Register dated April 30, 2019
 - 2. Cash and Investments Report dated April 30, 2019
 - 3. Revenue and Expenditures vs. Budget Report dated April 30, 2019
 - 4. Balance Sheet Previous Year Comparison as of April 30, 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
 - A. ACTION ITEM: Approval of U-6 Reference Policy
- 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. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll Call.
- XV. Adjournment