

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

BOARD OF TRUSTEES AGENDA
May 16, 2023
7:00 p.m.
2nd Floor 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 or will be accepted by email. Public comments sent via email should be sent to: swilsey@helenplum.org by 5:00 p.m. on May 16, 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 (current trustees)
- IV. Thank you-presentation to outgoing trustee Ken Marshall
- V. Swearing in of Trustees elected in the 2023 Consolidated Election.
- VI. Public Comment
- VII. ACTION ITEM: Election of Board of Trustees Officers (President, Vice-President, Secretary, and Treasurer).
- VIII. ACTION ITEM: Adoption of the Agenda
- IX. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, April 18, 2023
 - b. Approval of financial reports
 - i. Check Register dated April 30, 2023
 - ii. Cash and Investments Report dated April 30, 2023
 - iii. Revenue and Expenditures vs. Budget Report dated April 30, 2023
 - iv. Balance Sheet Previous Year Comparison as of April 30, 2023
- X. Committee reports

- a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee
- XI. Unfinished Business
- XII. New Business
- a. ACTION ITEM: Adopt the current policies and bylaws of the Helen M. Plum Memorial Public Library District
 - b. DISCUSSION: Decennial Committee Meeting Dates
- XIII. Communications
- XIV. Library Director's Report
- XV. Departmental Reports
- XVI. 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.
- XVII. Adjournment