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

BOARD OF TRUSTEES AGENDA
May 17, 2022
7:00 p.m.
Auditorium

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. Those wishing to attend the meeting in person must observe the recommendations from the CDC and IDPH, including wearing a face mask and maintaining social distancing of at least 6 feet.

Public comments for this Board Meeting will be accepted by email. Public comments received by 5:00 p.m. on May 17, 2022, will be read at the beginning of the meeting under section IV designated for Public Comment.

Public comments should be emailed to: swilsey@helenplum.org by 5:00 p.m. on May 17, 2022. Please include the following information on public comments: Name, Organization represented (if any), Telephone number, and Topic or Agenda Item Number followed by "Public Comment." Public comment is limited to three 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, April 19, 2022
      ii. Closed Session Board meeting, April 19, 2022
   b. Approval of financial reports
      i. Check Register dated April 30, 2022
      ii. Cash and Investments Report dated April 30, 2022
      iii. Revenue and Expenditures vs. Budget Report dated April 30, 2022
      iv. Balance Sheet Previous Year Comparison as of April 30, 2022

VII. Committee reports
   a. Audit Committee
   b. Director Relations Committee
   c. Policy and Bylaws Committee

VIII. Unfinished Business
   a. Presentation and Discussion: Exterior Building Signage

IX. New Business
   a. ACTION ITEM: Approval of 2022-2023 Working Budget. Roll Call.

X. Communications

XI. Library Director's Report

XII. Departmental Reports

XIII. Closed Session to discuss the setting of a price for sale or lease of property owned by the public body.

XIV. Vote to affirm decisions made in Closed Session

XV. Adjournment