

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

BOARD OF TRUSTEES AGENDA  
June 11, 2019  
7:00 p.m.  
Auditorium

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Swearing in of new Trustees
  - A. Election of Board of Trustees Officers (President, Vice-President, Treasurer, and Secretary)
- V. Public presentation to, or discussion with, the Board of Trustees
- VI. ACTION ITEM: Adoption of the Agenda
- VII. ACTION ITEM: Approval of consent agenda items
  - A. Approval of minutes
    1. Regular Board Meeting, May 14, 2019
    2. Closed Session Board Meeting #1, May 14, 2019
    3. Closed Session Board Meeting #2, May 14, 2019
  - B. Approval of financial reports
    1. Check Register dated May 31, 2019
    2. Cash and Investments Report dated May 31, 2019
    3. Revenue and Expenditures vs. Budget Report dated May 31, 2019
    4. Balance Sheet Previous Year Comparison as of May 31, 2019
- VIII. Committee reports
  - A. Building and Grounds Committee
  - B. Community Relations Committee
  - C. Director Relations Committee
  - D. Policy and Bylaws Committee
  - E. Audit Committee

- IX. Unfinished Business
- X. New Business
  - A. ACTION ITEM: Approval of Ordinance 2019-2020-001 to Transfer \$1,000,000 in Funds from the Library Fund to the Capital Projects Fund.
  - B. ACTION ITEM: Approval of 2019-2020 Working Budget Draft
- XI. Communications
- XII. Library Director's Report
- XIII. Departmental Reports
- XIV. 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.
- XV. Adjournment