

NOTICE OF SPECIAL BOARD MEETING JUNE 8, 2020. AGENDA LISTED BELOW.

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
Village Hall
255 East Wilson Ave.
Lombard, IL 60148

The meeting will be held at 7:00 p.m. at the Lombard Village Hall at the address indicated above. 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 only. Public comments received by 5:00 p.m. on Monday, June 8, 2020 will be read at the beginning of the meeting under section IV designated for public presentation to, or discussion with, the Board of Trustees. Any comments received during the meeting will be held until the end of the meeting.

Public comments should be emailed to: bkruser@helenplum.org by 5:00 p.m. on Monday, June 8, 2020. Public comments must contain the following information: 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.

BOARD OF TRUSTEES AGENDA
June 8, 2020
7:00 p.m.
Village Hall Trustees Conference Room

- 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
 - i. Regular Board meeting, March 10, 2020
 - ii. Closed Session meeting, March 10, 2020
 - b. Approval of financial reports
 - i. Check Registers dated March 31, 2020; April 30, 2020; May 31, 2020

- ii. Cash and Investments Reports dated March 31, 2020; April 30, 2020; May 31, 2020
 - iii. Revenue and Expenditures vs. Budget Reports dated March 31, 2020; April 30, 2020; May 31, 2020
 - iv. Balance Sheet Previous Year Comparisons as of March 31, 2020; April 30, 2020; May 31, 2020

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

- VIII. Unfinished Business

- IX. New Business
 - a. DISCUSSION: HPL Phased Re-Opening Plan
 - b. ACTION ITEM: Approval of 2020-2021 Working Budget Draft

- 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. Roll Call.

- XIV. Return to Open session and vote on items discussed in Closed Session
 - a. Approval of 401 S. Main purchase contract. Roll Call.
 - b. Approval of 425 S. Main purchase contract. Roll Call.
 - c. Approval of easement purchase contract. Roll Call.

- XV. Adjournment