

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

BOARD OF TRUSTEES AGENDA  
June 9, 2021  
7:00 p.m.  
Village Hall Trustees Board Room  
255 E. Wilson Avenue, Lombard

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. Public comments received by 5:00 p.m. on Wednesday, June 9, 2021, 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](mailto:swilsey@helenplum.org) by 5:00 p.m. on Wednesday, June 9, 2021. 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. Thank you presentation to outgoing trustees Jason Brandt, John Larkin, and Virginia Carlson
- VI. Swearing in of Trustees elected in the 2021 Consolidated Election: Jennifer Erickson, Julie Kowalski-Schmidt, Kelly Simms, and Susan Wiggins: Notary Public administers Oath of Office
- VII. ACTION ITEM: Motion to elect the Board Secretary as President pro tem for the purpose of conducting the election of Officers
- VIII. ACTION ITEM: Election of Board of Trustees Officers (President, Vice-President, Treasurer, and Secretary). Roll Call or ballot vote.
- IX. ACTION ITEM: Adoption of the Agenda
- X. ACTION ITEM: Approval of consent agenda items
  - a. Approval of minutes

- i. Regular Board meeting, May 12, 2021
    - ii. Closed Session meeting, May 12, 2021
  - b. Approval of financial reports
    - i. Check Register dated May 31, 2021
    - ii. Cash and Investments Report dated May 31, 2021
    - iii. Revenue and Expenditure vs. Budget Report dated May 31, 2021
    - iv. Balance Sheet Previous Year Comparison as of May 31, 2021
  
- XI. Committee reports
  - a. Audit Committee
  - b. Director Relations Committee
  - c. Policy and Bylaws Committee
  
- XII. Unfinished Business
  
- XIII. New Business
  - a. ACTION ITEM: Approval of 2021-2022 Working Budget
  
- XIV. Communications
  
- XV. Library Director's Report
  
- XVI. Departmental Reports
  
- XVII. Adjournment