

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

BOARD OF TRUSTEES AGENDA
July 9, 2019
7:00 p.m.
Auditorium

- 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
 1. Regular Board Meeting, June 11, 2019
 2. Closed Session Board Meeting, June 11, 2019
- VII. Committee reports
 - A. Building and Grounds Committee
 - B. Community Relations Committee
 - C. Director Relations Committee
 - D. Policy and Bylaws Committee
 - E. Audit Committee
- VIII. Unfinished Business
- IX. New Business
 - A. ACTION ITEM: Approval to participate in the non-residential card program for the year July 1, 2019 to June 30, 2020 and to use the tax-bill formula for the non-resident card.

- B. ACTION ITEM: Approval of Prevailing Wage Ordinance 2019-2020-002
- C. ACTION ITEM: Approval of U-1 Use of Materials and Facilities
- D. ACTION ITEM: Approval of U-7 Internet Policy
- E. ACTION ITEM: Approval of C-4 Community Involvement
- F. ACTION ITEM: Approval of C-5 Sponsorships of Library Events
- G. ACTION ITEM: Assignment of Committee Chairs

- 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, as well as to discuss possible litigation. Roll Call.
- XIV. Adjournment