

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

BOARD OF TRUSTEES AGENDA – REVISED

August 11, 2021

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 current recommendations from the CDC and IDPH regarding wearing face masks and maintaining social distance.

Public comments for this Board Meeting will be accepted by email. Public comments received by 5:00 p.m. on Wednesday, August 11, 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 by 5:00 p.m. on Wednesday, August 11, 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. ACTION ITEM: Adoption of the Agenda
- VI. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, July 14, 2021
 - b. Approval of financial reports
 - i. Check Register dated July 31, 2021
 - ii. Cash and Investments Report dated July 31, 2021
 - iii. Revenue and Expenditure vs. Budget Report dated July 31, 2021
 - iv. Balance Sheet Previous Year Comparison as of July 31, 2021
- VII. Committee reports
 - a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee

VIII. Unfinished Business

IX. New Business

- a. ACTION ITEM: Approval of the Guaranteed Maximum Price (GMP) amendment as presented by Frederick Quinn Corporation in their correspondence dated 8/4/2021. Roll Call Vote.
- b. ACTION ITEM: Approval of FY 2020-2021 Illinois Public Library Annual Report (IPLAR) Roll Call Vote.
- c. ACTION ITEM: Approval of Tentative Budget & Appropriation Ordinance 2021-2022-002 with Public Hearing on the Tentative Budget and Appropriate Ordinance on September 8, 2021, as set at the July 14 Board Meeting. Roll Call vote.
- d. PRESENTATION: Considerations for Permanently Eliminating Overdue Fines

X. Communications

XI. Library Director's Report

XII. Departmental Reports

XIII. Adjournment