

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

Those attending the meeting must observe the recommendations of the CDC and IDPH including wearing face masks and maintaining social distancing of at least 6 feet apart.

SPECIAL BOARD MEETING
BOARD OF TRUSTEES AGENDA
August 12, 2020
7:00 p.m.
Village Hall Trustees Board Room
255 E. Wilson Avenue, Lombard

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Public Hearing concerning the intent of The Board of Library Trustees to sell not to exceed \$25,000,000 General Obligation Bonds (Alternate Revenue Source) for the purpose constructing a new Helen Plum Library Building to replace the existing Helen Plum Library Building, constructing site improvements, furnishing necessary equipment and acquiring library materials and electronic data storage and retrieval facilities in connection therewith.
- 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
 - i. Regular Board meeting, July 15, 2020
 - ii. Closed Session Board meeting, July 15, 2020
 - b. Approval of financial reports
 - i. Cash and Investments Report dated July 31, 2020
 - ii. Revenue and Expenditures vs. Budget Report dated July 31, 2020
 - iii. Check Register dated July 31, 2020
 - iv. Balance Sheet Previous Year Comparison as of July 31, 2020
- VIII. Committee reports
 - a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee
- IX. Unfinished Business

- X. New Business
 - a. DISCUSSION: Joe Huberty and Shaun Kelly from Engberg Anderson to present possible renderings of new building at 401 S. Main Street.
 - b. ACTION ITEM: Approval of amended 2020-2021 Working Budget
 - c. ACTION ITEM: Approval of Tentative Budget & Appropriation Ordinance 2020-2021-002 and formal announcement of Public Hearing on Tentative Budget and Appropriate Ordinance on September 16, 2020. Roll Call vote.
 - d. ACTION ITEM: Approval of Resolution 2020-2021-003 to Transfer \$700,000 in Funds from the Library Fund to the Capital Projects Fund.

- XI. Communications

- XII. Library Director's Report

- XIII. Departmental Reports

- XIV. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll Call.

- XV. Vote to affirm decisions made in Closed Session

- XVI. Adjournment