

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

BOARD OF TRUSTEES AGENDA

August 13, 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
 - i. Closed Session Board Meeting, June 11, 2019
 - ii. Regular Board meeting, July 9, 2019
 - iii. Closed Session Board meeting, July 9, 2019
 - b. Approval of financial reports
 - i. Cash and Investments Report dated June 30, 2019
 - ii. Revenue and Expenditures vs. Budget Report dated June 30, 2019
 - iii. Check Register dated June 30, 2019
 - iv. Balance Sheet Previous Year Comparison as of June 30, 2019
 - v. Cash and Investments Report dated July 31, 2019
 - vi. Revenue and Expenditures vs. Budget Report dated July 31, 2019
 - vii. Check Register dated July 31, 2019
 - viii. Balance Sheet Previous Year Comparison as of July 31, 2019
- 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 Tentative Budget & Appropriation Ordinance 2019-2020-003 and formal announcement of Public Hearing on Tentative Budget and Appropriate Ordinance on September 10, 2019
 - b. ACTION ITEM: Approval of FY 2018-2019 Illinois Public Library Annual Report (IPLAR)
 - c. ACTION ITEM: Approval of C-4 Community Involvement
 - d. ACTION ITEM: Approval of P-3 Termination of Employment

- e. ACTION ITEM: Approval of P-5 Attendance and Schedules
 - f. ACTION ITEM: Approval of P-7 Illness or Death in the Family
 - g. ACTION ITEM: Approval of P-8 Jury Duty, Court Leave and Voting
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- 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. Vote to affirm decisions made in Closed Session

 - XV. Adjournment