

BOARD OF TRUSTEES MEETING AGENDA

August 19, 2025
7:00 p.m.
Conference Room

The meeting will be held at 7:00 p.m. at the Library. The public is encouraged to observe the meeting in person or online. To watch a live stream online, visit our website <https://www.helenplum.org/board/live-stream>.

Public comments for this Board Meeting can be presented in person during the “Public Comment” section of the meeting. Public comment is limited to three minutes per person.

- I. Call to order
- II. Pledge of Allegiance
- III. Land Acknowledgement Statement: The Helen Plum Library Board of Trustees unanimously acknowledges that many indigenous groups once lived on the land where the Library now resides. The Library invites all to learn their histories, cultures, and peoples. The Library Board encourages our neighbors to explore learning opportunities through local, Indigenous-based organizations such as Midwest SOARRING Foundation.
- IV. Roll Call, recording both present and absent members
- V. Public Comment
- VI. ACTION ITEM: Adoption of the Agenda
- VII. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Special Board meeting, August 12, 2025
 - b. Approval of financial reports
 - i. Check Register dated July 31, 2025
 - ii. Cash and Investments Report dated July 31, 2025
 - iii. Revenue and Expenditures vs. Budget Report dated July 31, 2025
 - iv. Balance Sheet Previous Year Comparison as of July 31, 2025



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- VIII. Committee and Foundation Reports
 - a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee
 - d. Helen Plum Library Foundation
- IX. Communications
- X. Executive Director's Report
- XI. Library Activity Report
- XII. New Business
 - a. DISCUSSION: Board SOAR Analysis
- XIII. Adjournment

