

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT  
411 S. Main St. • Lombard, IL 60148

BOARD OF TRUSTEES AGENDA  
August 22, 2023  
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 online. This meeting will be streamed live online. To watch this meeting, 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 five minutes per person.

HEARING ON FINAL BUDGET AND APPROPRIATION ORDINANCE  
August 22, 2023  
7:00 p.m.  
Conference Room

- I. Call to order for Hearing on Final Budget and Appropriation Ordinance
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Hearing on Ordinance
  - a. Final Budget and Appropriation Ordinance 2023-2024-002
  - b. Public presentation on Budget and Appropriation Ordinance

SPECIAL BOARD MEETING  
BOARD OF TRUSTEES AGENDA  
August 22, 2023  
7:05 p.m. (or promptly upon conclusion of the public hearing)  
Conference Room

- I. Call to order
- II. Roll call, recording both present and absent members
- III. Public Comment
- IV. ACTION ITEM: Adoption of the Agenda
- V. ACTION ITEM: Approval of consent agenda items
  - a. Approval of minutes

- i. Regular Board meeting, July 18, 2023
    - ii. Closed Session Board meeting, July 18, 2023
  - b. Approval of financial reports
    - i. Check Register dated July 31, 2023
    - ii. Cash and Investments Report dated July 31, 2023
    - iii. Revenue and Expenditures vs. Budget Report dated July 31, 2023
    - iv. Balance Sheet Previous Year Comparison as of July 31, 2023
  
- VI. Committee reports
  - a. Audit Committee
  - b. Director Relations Committee
  - c. Policy and Bylaws Committee
  
- VII. Unfinished Business
  
- VIII. New Business
  - a. ACTION ITEM: Approval of Anne Luzeniecki as Interim Director effective September 17, 2023.
  - b. ACTION ITEM: Adoption of Final Budget and Appropriation Ordinance 2023-2024-02. ROLL CALL VOTE.
  - c. ACTION ITEM: Approval of Certified Estimate of Revenues by Source.
  - d. ACTION ITEM: Adoption of Resolution 2023-2024-004 to Determine Estimate of Funds Needed.
  - e. ACTION ITEM: Approval of Midwest Environmental Project Management Proposal and Abatement Contractor Bid Recommendation for Asbestos Abatement at the 110 W Maple building. ROLL CALL VOTE.
  - f. ACTION ITEM: Approval of Chicago Office Movers, Inc. Proposal for Decommissioning 110 W Maple Street Furnishings and Fixtures. ROLL CALL VOTE.
  - g. ACTION ITEM: Approval of Environmental Consulting & Technology, Inc. Proposal for Civil Engineering and Landscape Architecture Services for 110 W Maple Street Demolition. ROLL CALL VOTE.
  - h. ACTION ITEM: Approval of Memorandum of Understanding for Temporary License for use of a Portion of the Parking Lot for Commuter Parking Spaces (Elmhurst Memorial Hospital Lot).
  - i. ACTION ITEM: Approval of updated policies.
    - i. B-15 Fund Balances
    - ii. P-7 Vacation
    - iii. P-11 Serious Illness or Death in Family
  - j. ACTION ITEM: Approval of FY 2022-2023 Illinois Public Library Annual Report (IPLAR).
  - k. ACTION ITEM: Approval of "Illinois Libraries Present" Season 3 Intergovernmental Agreement.
  - l. ACTION ITEM: Approval of LIMRiCC (Library Insurance Management and Risk Control Combination) Resolution amending the amended intergovernmental agreement providing for risk management and authorizing membership in the Library Insurance Management and Risk Control Combination to allow for administrative amendments to the intergovernmental agreement.
  - m. ACTION ITEM: Approval of LIMRiCC (Library Insurance Management and Risk Control Combination) Resolution Amending the amended intergovernmental agreement providing

for risk management and authorizing membership in the Library Insurance Management and Risk Control Combination to allow for substantive amendments to the intergovernmental agreement.

IX. Communications

X. Library Director's Report

XI. Departmental Reports

XII. Adjournment