

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

BOARD OF TRUSTEES AGENDA

September 10, 2019
7:00 p.m.
Auditorium

- I. Call to order for Hearing on Ordinance
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Hearing on Ordinance
 - a. Final Budget and Appropriation Ordinance 2019-2020-003
 - b. Public presentation on Budget and Appropriation Ordinance

- I. Call to order for Regular Board Meeting
- II. Roll call, recording both present and absent members
- III. Public presentation to, or discussion with, the Board of Trustees
- IV. ACTION ITEM: Adoption of the Agenda
- V. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, August 13, 2019
 - ii. Closed Session Board meeting, August 13, 2019
 - b. Approval of financial reports
 - i. Cash and Investments Report dated Aug. 31, 2019
 - ii. Revenue and Expenditures vs. Budget Report dated Aug. 31, 2019
 - iii. Check Register dated Aug. 31, 2019
 - iv. Balance Sheet Previous Year Comparison as of Aug. 31, 2019
- 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 Certified Revenues by Source
 - b. ACTION ITEM: Approval of Final Budget and Appropriation Ordinance 2019-2020-003
- IX. Communications
- X. Library Director's Report
- XI. Departmental Reports
- XII. 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.
- XIII. Vote to affirm decisions made in Closed Session
- XIV. Adjournment