

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

BOARD OF TRUSTEES AGENDA
September 19, 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.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Public Comment
- V. ACTION ITEM: Adoption of the Agenda
- VI. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, August 22, 2023
 - b. Approval of financial reports
 - i. Check Register dated August 31, 2023
 - ii. Cash and Investments Report dated August 31, 2023
 - iii. Revenue and Expenditures vs. Budget Report dated August 31, 2023
 - iv. Balance Sheet Previous Year Comparison as of August 31, 2023
- VII. Committee reports
 - a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee
- VIII. Unfinished Business
- IX. New Business
 - a. ACTION ITEM: Approve Tax Levy Ordinance 2023-2024-005. Roll call vote.
 - b. ACTION ITEM: Approval of filing with the County Clerk a Certificate of Eligibility to preserve the Library District's right to recapture levy amounts in accordance with statute ILCS 200/18-190.7. Roll call vote.
 - c. ACTION ITEM: Approve Ordinance 2023-2024-006 Abating Bond Debt Service Levy for the Year 2023. Roll call vote.

- d. ACTION ITEM: Opening closed session minutes of:
 - i. June 8, 2004 – Closed Session Board Meeting
 - ii. June 30, 2004 – Closed Session Board Meeting
 - iii. July 13, 2004 – Closed Session Board Meeting
 - iv. July 27, 2004 – Closed Session Special Board Meeting
 - v. July 15, 2020 – Closed Session Special Board Meeting
 - vi. February 21, 2023 – Closed Session Board Meeting
 - vii. March 14, 2023 – Closed Session Audit Committee
 - viii. May 16, 2023 – Closed Session Board Meeting
 - ix. June 20, 2023 – Closed Session Board Meeting
- e. ACTION ITEM: Approval of report on Secretary’s records for January 1, 2023, through June 30, 2023.
- f. ACTION ITEM: Approval of destruction of closed session meeting audio recordings older than 18 months (5 ILCS 120/2.06).
- g. DISCUSSION: Board statement in reference to communicating support to other libraries.

- X. Communications
- XI. Library Director’s Report
- XII. Departmental Reports
- XIII. Adjournment