

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

BOARD OF TRUSTEES AGENDA  
September 8, 2021  
7:00 p.m.  
Village Hall Trustees Board Room  
255 E. Wilson Avenue, Lombard IL

The meeting will be held at 7:00 p.m. at the Lombard Village Hall at the address indicated above. 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>. Those wishing to attend the meeting in person must observe the current recommendations from the CDC and IDPH regarding wearing face masks and maintaining social distance.

Public comments for this Board Meeting will be accepted by email. Public comments received by 5:00 p.m. on Wednesday, September 8, 2021 will be read at the beginning of the meeting under section IV designated for Public Comment.

Public comments should be emailed to: [swilsey@helenplum.org](mailto:swilsey@helenplum.org) by 5:00 p.m. on Wednesday, September 8, 2021. Please include the following information on public comments: Name, Organization represented (if any), Telephone number, and Topic or Agenda Item Number followed by "Public Comment." Public comment is limited to three minutes per person.

BOARD MEETING  
BOARD OF TRUSTEES AGENDA  
September 8, 2021  
7:00 p.m.  
Village Hall Trustees Board Room  
255 E. Wilson Avenue, Lombard

- 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 2021-2022-002
  - B. Public presentation on Budget and Appropriation Ordinance

BOARD MEETING  
BOARD OF TRUSTEES AGENDA  
September 8, 2021  
7:05 p.m. (or promptly upon conclusion of the public hearing)  
Village Hall Trustees Board Room

- 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 11, 2021
  - b. Approval of financial reports
    - i. Check Register dated August 31, 2021
    - ii. Cash and Investments Report dated August 31, 2021
    - iii. Revenue and Expenditure vs. Budget Report dated August 31, 2021
    - iv. Balance Sheet Previous Year Comparison as of August 31, 2021
- 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 Final Budget and Appropriation Ordinance 2021-2022-002. Roll Call Vote.
  - b. ACTION ITEM: Approval of Certified Estimate of Revenues by Source, Fiscal Year 2021-2022. Roll Call Vote.
  - c. ACTION ITEM: Approval to Permanently Eliminate Overdue Fines effective November 1, 2021. Roll Call Vote.
- X. Communications
- XI. Library Director's Report
- XII. Departmental Reports
- XIII. Adjournment