

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

BOARD OF TRUSTEES AGENDA
June 18, 2024
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, May 21, 2024
 - b. Approval of financial reports
 - i. Check Register dated May 31, 2024
 - ii. Cash and Investments Report dated May 31, 2024
 - iii. Revenue and Expenditures vs. Budget Report dated May 31, 2024
 - iv. Balance Sheet Previous Year Comparison as of May 31, 2024
- VII. Committee reports
 - a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee
- VIII. Unfinished Business
- IX. New Business
 - a. ACTION ITEM: Adoption of Resolution 2024-2025-001 Authorizing Non-Resident Cards for the 2024-2025 fiscal year, 7/1/24 – 6/30/25. Roll call.
 - b. ACTION ITEM: Approval of Second Addendum to Memorandum of Understanding from the Village of Lombard for Use of Portion of Parking Lot for Commuter Parking Spaces
 - c. ACTION ITEM: Approval of 2024 – 2025 Working Budget. Roll Call.
 - d. ACTION ITEM: Board of Trustees Building Tour

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