

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

BOARD OF TRUSTEES MEETING AGENDA  
October 15, 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. Board of Trustees’ Land Acknowledgement Statement: The Helen Plum Library Board of Trustees unanimously acknowledges that many indigenous groups once lived on the land where the Library now resides. The Library invites all to learn their histories, cultures, and peoples. The Library Board encourages our neighbors to explore learning opportunities through local, Indigenous-based organizations such as Midwest SOARRING Foundation.
- VII. ACTION ITEM: Approval of consent agenda items
  - a. Approval of minutes
    - i. Regular Board meeting, September 17, 2024
  - b. Approval of financial reports
    - i. Check Register dated September 30, 2024
    - ii. Cash and Investments Report dated September 30, 2024
    - iii. Revenue and Expenditures vs. Budget Report dated September 30, 2024
    - iv. Balance Sheet Previous Year Comparison as of September 30, 2024
- VIII. Committee and Foundation reports
  - a. Audit Committee
  - b. Director Relations Committee
  - c. Policy and Bylaws Committee

- d. Helen Plum Library Foundation
    - i. Foundation Board Updates
    - ii. Discussion: Helen Plum Portrait Conservation Report and Recommendations
- IX. Unfinished Business
- X. New Business
  - a. ACTION ITEM: Adopt Resolution 2024-2025-007 to Determine Estimate of Funds Needed for 2024–2025 Fiscal Year.
  - b. DISCUSSION: Illinois Library Association (ILA) Conference Highlights
- XI. Communications
- XII. Library Director’s Report
  - a. Discussion: Helen Plum Library Customer Service Community Survey Summary
- XIII. Departmental Reports
- XIV. Adjournment