

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

BOARD OF TRUSTEES MEETING AGENDA  
November 19, 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, October 15, 2024
  - b. Approval of financial reports
    - i. Check Register dated October 31, 2024
    - ii. Cash and Investments Report dated October 31, 2024
    - iii. Revenue and Expenditures vs. Budget Report dated October 31, 2024
    - iv. Balance Sheet Previous Year Comparison as of October 31, 2024
- VII. Committee and Foundation Reports
  - a. Audit Committee
  - b. Director Relations Committee
  - c. Policy and Bylaws Committee
  - d. Helen Plum Library Foundation
- VIII. Unfinished Business
- IX. New Business
  - a. PRESENTATION: Jasleen Kaur from Lauterbach & Amen, LLP.
  - b. ACTION ITEM: Approval of 2023-2024 Annual Audit. Roll call vote.

- c. ACTION ITEM: Adopt Ordinance 2024-2025-008 Tax Levy Ordinance. Roll call vote.
- d. 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.
- e. ACTION ITEM: Adopt Ordinance 2024-2025-009 Abating Bond Debt. Roll call vote.
- f. PRESENTATION: Marketing communication preview.

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