

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

BOARD OF TRUSTEES AGENDA

July 16, 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, June 18, 2024
 - b. Approval of financial reports
 - i. Check Register dated June 30, 2024
 - ii. Cash and Investments Report dated June 30, 2024
 - iii. Revenue and Expenditures vs. Budget Report dated June 30, 2024
 - iv. Balance Sheet Previous Year Comparison as of June 30, 2024
- VII. Committee reports
 - a. Audit Committee
 - b. Decennial Committee
 - c. Director Relations Committee
 - d. Policy and Bylaws Committee
- VIII. Unfinished Business
 - a. Discussion: Land Acknowledgement Statement
- IX. New Business
 - a. ACTION ITEM: Adopt a Tentative Budget and Appropriations Ordinance 2024-2025-002
 - b. ACTION ITEM: Set a date for public hearing to discuss tentative Budget and Appropriations Ordinance

- c. ACTION ITEM: Adopt Ordinance 2024-2025-003 to Transfer Funds from the Library Fund to the Special Reserve Fund
 - d. ACTION ITEM: Adopt Ordinance 2024-2025-004 to Transfer Funds from the Library Fund to the Debt Service Fund

- X. Communications

- XI. Library Director's Report

- XII. Departmental Reports

- XIII. Adjournment