

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

BOARD OF TRUSTEES AGENDA
August 20, 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.

HEARING ON FINAL BUDGET AND APPROPRIATION ORDINANCE
August 20, 2024
7:00 p.m.
Conference Room

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Hearing on Ordinance: Final Budget and Appropriation Ordinance 2024-2025-002
 - a. Public Comment on Budget and Appropriation Ordinance
- V. Adjournment

BOARD OF TRUSTEES MEETING AGENDA
August 20, 2024
7:05 p.m. (or promptly upon conclusion of the public hearing)
Conference Room

- I. Call to order
- II. Roll call, recording both present and absent members
- III. Public Comment
- IV. ACTION ITEM: Adoption of the Agenda

- V. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, July 16, 2024
 - b. Approval of financial reports
 - i. Check Register dated July 31, 2024
 - ii. Cash and Investments Report dated July 31, 2024
 - iii. Revenue and Expenditures vs. Budget Report dated July 31, 2024
 - iv. Balance Sheet Previous Year Comparison as of July 31, 2024

- VI. Committee and Foundation reports
 - a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee
 - d. Helen Plum Library Foundation

- VII. Unfinished Business
 - a. Discussion: Update from Trustees Kearney and Kowalski-Schmidt related to library card access.

- VIII. New Business
 - a. ACTION ITEM: Adopt Final Budget and Appropriations Ordinance 2024-2025-002. (ROLL CALL VOTE)
 - b. ACTION ITEM: Approval of Certified Estimates of Revenues by Source.
 - c. ACTION ITEM: Adoption of Resolution 2024-2025-005 Authorizing Intervention in Property Tax Assessment Appeals
 - d. ACTION ITEM: Approval of FY 2023-2024 Illinois Public Library Annual Report (IPLAR).
 - e. ACTION ITEM: Approval of updated policies.
 - i. C-1 Exhibits
 - ii. C-2 Petitions and Surveys
 - iii. P-5 Insurance
 - iv. P-6 Retirement Plans
 - v. P-9 Personal Time
 - vi. P-10 Sick Time – Paid
 - vii. P-16 Professional Development, Travel and Training
 - viii. P-22 Personnel Records and Updates
 - ix. P-31 Termination Voluntary or Involuntary
 - x. U-12 Security Cameras

- IX. Communications

- X. Library Director’s Report

- XI. Departmental Reports

- XII. Adjournment