

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
110 West Maple St. • Lombard, IL 60148

NOTICE OF MEETING

POLICY AND BYLAWS COMMITTEE MEETING OF THE
HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

September 25, 2021

9:30 a.m.
Auditorium
AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Comment
- V. ACTION ITEM: Adoption of the Agenda
- VI. Review of policies:
 - a. U-1 Use of Materials and Facilities
 - b. B-16 Debt Disclosure Compliance
 - c. B-17 Bond Record-Keeping
- VII. ACTION ITEM: Referral for action to the Board of Trustees
- VIII. Adjournment