

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

October 25, 2021

3:30 p.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:
 - B-3 General Financial Policy
 - P-11 Serious Illness or Death in the Family
- VII. ACTION ITEM: Referral for action to the Board of Trustees
- VIII. Adjournment