

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

NOTICE OF MEETING

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

November 7, 2023
4:30 p.m.
Staff Conference Room
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 and Bylaws:
 - A. P-2 Classification of Employees
 - B. P-3 Salaries and Wages
 - C. P-8 Holidays
 - D. P-11 Serious Illness or Death in Family
 - E. P-29 Discipline
 - F. P-30 Grievance
 - G. P-32 Blood and Organ Donation Leave
- VII. ACTION ITEM: Referral for action to the Board of Trustees
- VIII. Adjournment