

APPROVED

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
110 West Maple St.
Lombard, IL 60148
630-627-0316
www.helenplum.org

DIRECTOR RELATIONS COMMITTEE MEETING MINUTES
December 10, 2019
5:30 p.m.
Director's Office

- I. Call to order
 - a. Chair Kristin Aasmundstad Walsh called the Director Relations Committee meeting to order at 5:37 p.m. in the Director's Office.
- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.
- III. Roll call
 - a. Present: Chair Kristin Aasmundstad Walsh, Trustee Ken Marshall, Trustee Virginia Carlson
 - b. Absent: none
 - c. Staff: none
 - d. Visitors: none
- IV. Public Presentation or Discussion with the Committee
 - a. No public presentation was made.
- V. ACTION ITEM: Adoption of the Agenda
 - a. Trustee Carlson moved to adopt the agenda. Trustee Marshall seconded the motion. All ayes, no nays. Motion carried.
- VI. Closed Session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - a. Trustee Marshall moved to go into closed session. Trustee Carlson seconded motion. Roll call vote. All ayes, no nays. Motion carried.
 - b. The Committee went into closed session at 5:40 p.m.
- VII. Return to Open Session
 - a. Trustee Marshall moved to return to open session. Trustee Carlson seconded motion. Roll call vote. All ayes, no nays. Motion carried.
 - b. The Committee reconvened in open session at 7:07 p.m.
- VIII. Adjournment:

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- a. There being no further business, Trustee Carlson moved to adjourn. Trustee Marshall seconded motion. All ayes, no nays. Meeting adjourned at 7:10 p.m.

Notes taken by Chair Kristin Aasmundstad Walsh.

Approved: _____

Kristin Aasmundstad Walsh

Board Secretary