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

NOTICE OF MEETING

DIRECTOR RELATIONS COMMITTEE OF THE HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

December 12, 2023 7:20 p.m. Conference Room

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Public Comment
- V. ACTION ITEM: Adoption of the Agenda
- VI. DISCUSSION: Director Review Process
- VII. Adjournment