

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

December 19, 2019  
5:00 p.m.  
Small Conference Room

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Public presentation to, or discussion with, the Board of Trustees
- V. ACTION ITEM: Adoption of the Agenda
- VI. Review of policies:
  - a. U-12 Security Cameras
  - b. Personnel Policies – preview of planned updates
- VII. Referral for action to the Board of Trustees
- VIII. Adjournment