

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
110 West Maple St. • Lombard, IL 60148

The meeting will be live at 9:00 a.m. via Zoom. To watch this meeting, visit:
<https://us02web.zoom.us/j/85700626802>

Public comments for this Board Meeting will be accepted by email only. Public comments received by 5:00 p.m. on Friday, December 4, 2020 will be read at the beginning of the meeting under section IV designated for public presentation to, or discussion with, the Board of Trustees.

Public comments should be emailed to: swilsey@helenplum.org by 5:00 p.m. on Friday, December 4, 2020. Public comments must contain the following information: Name, Organization represented (if any), Telephone number, and Topic or Agenda Item Number followed by "Public Comment." Public comment is limited to three minutes per person.

SPECIAL BOARD MEETING
BOARD OF TRUSTEES AGENDA
December 5, 2020
9:00 a.m.
Virtual Meeting

- 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. New Business
 - a. WORKSHOP on strategic planning by Amanda Standerfer Consulting
- VII. Adjournment