

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

The meeting will be live at 4:30 p.m. via Zoom. To watch this meeting, visit:  
<https://us02web.zoom.us/j/86277824701>

Members of the Library Board will be participating in this meeting through a virtual meeting platform. This meeting is held as a virtual meeting given that the Governor has declared the coronavirus pandemic a disaster and an in-person meeting is not practical or prudent. A representative of the Library will be present at the Helen Plum Memorial Library, 110 W Maple Street. The Library building will not be open to the public.

Public comments for this meeting will be accepted by email only. Public comments received by 4:00 p.m. on Friday, January 15 will be read at the beginning of the meeting under section IV designated for public presentation to, or discussion with, the Committee.

Public comments should be emailed to: [swilsey@helenplum.org](mailto:swilsey@helenplum.org) by 4:00 p.m. on Friday, January 15, 2021. Please include the following information on public comments: 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.

#### NOTICE OF MEETING

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

January 15, 2021  
4:30 p.m.  
Virtual Meeting  
AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Presentation or Discussion with the Committee
- V. ACTION ITEM: Adoption of the Agenda
- VI. Review of policies:
  - U-1 Use of Materials and Facilities
- VII. ACTION ITEM: Referral for action to the Board of Trustees
- VIII. Adjournment