

# APPROVED

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT  
110 West Maple St.  
Lombard, IL 60148  
630-627-0316  
[www.helenplum.org](http://www.helenplum.org)

## DIRECTOR RELATIONS COMMITTEE MEETING MINUTES

January 16, 2020

7:00 p.m.

Director's Office

- I. Call to order
  - a. Chair Aasmundstad Walsh called the Director Relations Committee meeting to order at 7:07 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 Aasmundstad Walsh, Trustee Carlson, Trustee Marshall
  - 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 Carlson moved to go into closed session. Trustee Marshall seconded motion. Roll call vote. All ayes, no nays. Motion carried.
  - b. The Committee went into closed session at 7:10 p.m.
- VII. Return to Open Session
  - a. Trustee Marshall moved to return to open session. Trustee Carlson seconded. Roll call vote. All ayes, no nays. Motion carried.
  - b. The Committee reconvened in open session at 8:25 p.m.
- VIII. ACTION ITEM: Vote to affirm decisions made in Closed Session
  - a. No votes taken.

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IX. Adjournment:

- a. There being no further business, Trustee Carlson moved to adjourn. Trustee Marshall seconded motion. All ayes, no nays. Meeting adjourned at 8:25 p.m.

Notes taken by Chair Aasmundstad Walsh.

Approved: \_\_\_\_\_

Kristin Aasmundstad Walsh

Board Secretary