

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

## DIRECTOR RELATIONS COMMITTEE MEETING MINUTES

January 9, 2024

6:00pm

Staff Conference Room

- I. Call to order
  - a. Chair Jennifer Erickson called the Director Relations Committee meeting to order at 6:26 p.m. in the Staff Conference Room
    - i. Delay for weather
- II. Pledge of Allegiance
  - a. All present recited the Pledge of Allegiance.
- III. Roll call
  - a. Present: Chair Erickson, Trustee Ginger Kearney, Treasurer Kristin Aasmundstad Walsh
  - b. Absent:
  - c. Staff: none
  - d. Visitors: none
- IV. Public Comment
  - a. No public presentation was made.
- V. ACTION ITEM: Adoption of the Agenda
  - a. Trustee Kearney moved to adopt the agenda. Treasurer Aasmundstad Walsh seconded the motion. All ayes, no nays. Motion passed.
- 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 Kearney moved to go into closed session. Treasurer Aasmundstad Walsh seconded motion. Roll call vote. All ayes, no nays. Motion passed.
  - b. The Committee went into closed session at 6:32 p.m.
- VII. Return to Open Session
  - a. Chair Erickson moved to return to open session. Treasurer Aasmundstad Walsh seconded. All ayes, no nays. Motion passed.
  - b. The Committee reconvened in open session at 7:32 p.m.
- VIII. ACTION ITEM: Vote to affirm decisions made in Closed Session
  - a. No vote needed.

APPROVED

IX. Adjournment:

- a. There being no further business, Chair Erickson moved to adjourn. Trustee Kearney seconded motion. All ayes, no nays. Meeting adjourned at 7:32 p.m.

Notes taken by Jennifer Erickson.

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

Julie Kowalski-Schmidt

Board Secretary