

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

NOTICE OF MEETING

AUDIT COMMITTEE MEETING OF THE  
HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES

February 11, 2020  
6:30 p.m.  
Auditorium

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. Go into closed session to review closed session minutes
- VII. Return to Open Session
- VIII. ACTION ITEM: Vote to recommend to the full Board approval of opening of closed session minutes
- IX. Review of Secretary's records for January 1, 2019 to December 31, 2019
- X. ACTION ITEM: Vote to recommend to the full Board approval of report on Secretary's records for January 1, 2019 to December 31, 2019
- XI. Adjournment