

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
110 West Maple St.
Lombard, IL 60148
630-627-0316
www.helenplum.org

NOTICE OF MEETING

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

February 12, 2019
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 July 1, 2018 to December 31, 2018
- X. ACTION ITEM: Vote to recommend to the full Board approval of report on Secretary's records for July 1, 2018 to December 31, 2018
- XI. Adjournment