

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

The meeting will be live at 7:00 p.m. via Zoom. To watch this meeting, visit:
<https://us02web.zoom.us/j/83995119632>

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 5:00 p.m. on Tuesday, February 9, 2021 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 by 5:00 p.m. on Tuesday, February 9, 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

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

February 9, 20201
7:00 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. 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, 2020 to December 31, 2020
- X. ACTION ITEM: Vote to recommend to the full Board approval of report on Secretary's records for January 1, 2020 to December 31, 2020
- XI. Adjournment