

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

NOTICE OF MEETING

POLICY AND BYLAWS COMMITTEE MEETING OF THE
HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

March 5, 2021
5:00 p.m.
Adult Quiet Reading Room
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. Review of policies:
 - a. U-1 Use of Materials and Facilities
 - b. U-5 Materials Selection
 - c. U-7 Internet Policy
 - d. P-10.1 Voluntary COVID-19 Vaccination
 - e. Trustee Bylaws
- VII. ACTION ITEM: Referral for action to the Board of Trustees
- VIII. Adjournment