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

## DIRECTOR RELATIONS COMMITTEE AGENDA

## March 11, 2023 10:00 a.m. Adult Quiet Reading Room

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Public Comment
- V. ACTION ITEM: Adoption of the Agenda
- 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.
- VII. Return to Open Session
- VIII. Vote to affirm decisions made in Closed Session
- IX. Adjournment