

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT

NOTICE OF MEETING

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

April 25, 2019
5:00 p.m.
Small Conference 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:
 - U-1 Use of Materials and Facilities
 - U-6 Reference Policy
- VII. ACTION ITEM: Referral for action to the Board of Trustees
- VIII. Adjournment