

APPROVED

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
411 S. Main St. • Lombard, IL 60148

DIRECTOR RELATIONS COMMITTEE MEETING MINUTES

July 31, 2023

7:00pm

Conference Room

- I. Call to order
 - a. Chair Jennifer Erickson called the Director Relations Committee meeting to order at 7:00 p.m. in the Conference Room.

- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.

- III. Roll call
 - a. Present: Chair Jennifer Erickson, Treasurer Kristin Aasmundstad Walsh, and Trustee Ginger Kearney
 - b. Absent: none
 - c. Staff: none
 - d. Visitors: none

- IV. Public Comment
 - a. No public presentation was made.

- V. ACTION ITEM: Adoption of the Agenda
 - a. Treasurer Aasmundstad Walsh moved to adopt the agenda. Trustee Kearney seconded the motion. All ayes, no nays. Motion passed.

- VI. DISCUSSION:
 - a. Reviewed Executive Director job description.

- VII. Adjournment:
 - a. There being no further business, Trustee Kearney moved to adjourn. Treasurer Aasmundstad Walsh seconded motion. All ayes, no nays. Meeting adjourned at 8:34 p.m.

Notes taken by Jennifer Erickson.

Approved: _____

Julie Kowalski-Schmidt
Board Secretary