

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

NOTICE OF MEETING

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

August 10, 2023

1:00 p.m.

Conference Room

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Comment
- V. ACTION ITEM: Adoption of the Agenda
- VI. Review of Policies and Bylaws:
  - A. B-15 Fund Balances
  - B. P-7 Vacation
- VII. ACTION ITEM: Referral for action to the Board of Trustees
- VIII. Adjournment