

NOTICE OF MEETING

DIRECTOR RELATIONS COMMITTEE OF THE HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

August 5, 2025
6:00 p.m.
Staff Conference Room

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Land Acknowledgement Statement: The Helen Plum Library Board of Trustees unanimously acknowledges that many indigenous groups once lived on the land where the Library now resides. The Library invites all to learn their histories, cultures, and peoples. The Library Board encourages our neighbors to explore learning opportunities through local, Indigenous-based organizations such as Midwest SOARRING Foundation.
- IV. Roll call, recording both present and absent members
- V. Public Comment
- VI. ACTION ITEM: Adoption of the Agenda
- VII. 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.
- VIII. Return to Open Session
- IX. Vote to affirm decisions made in Closed Session
- X. Adjournment