

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

DIRECTOR RELATIONS COMMITTEE AGENDA
August 7, 2019
7:30 p.m.
Small Conference Room

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Public presentation to, or discussion with, the Board of Trustees
- V. ACTION ITEM: Adoption of the Agenda
- VI. Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees
- VII. Return to Open Session
- VIII. Vote to affirm decisions made in Closed Session
- IX. Adjournment