

# APPROVED

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT  
110 West Maple St.  
Lombard, IL 60148  
630-627-0316  
[www.helenplum.org](http://www.helenplum.org)

## DIRECTOR RELATIONS COMMITTEE MEETING MINUTES

September 12, 2019

7:30 p.m.

Director's Office

- I. Call to order
  - a. Chair Kristin Aasmundstad Walsh called the Director Relations Committee meeting to order at 7:32 p.m. in the Director's Office.
- II. Pledge of Allegiance
  - a. All present recited the Pledge of Allegiance.
- III. Roll call
  - a. Present: Chair Aasmundstad Walsh, Trustee Carlson, Trustee Marshall, Treasurer Pinkett-Floyd
  - b. Absent: none
  - c. Staff: none
  - d. Visitors: none
- IV. Public Presentation or Discussion with the Committee
  - a. No public presentation was made.
- V. ACTION ITEM: Adoption of the Agenda
  - a. Trustee Marshall moved to adopt the agenda. Trustee Carlson seconded the motion. All ayes, no nays. Motion carried.
- VI. Closed Session to discuss: Director's Review
  - a. Trustee Marshall moved to go into closed session. Trustee Carlson seconded motion. Roll call vote. All ayes, no nays. Motion carried.
  - b. The Committee went into closed session at 7:35 p.m.
- VII. Return to Open Session
  - a. Trustee Carlson moved to return to open session. Trustee Marshall seconded. Roll call vote. All ayes, no nays. Motion carried.
  - b. The Committee reconvened in open session at 9:15 pm.
- VIII. ACTION ITEM: Vote to affirm decisions made in Closed Session

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IX. Adjournment:

- a. There being no further business, Trustee Marshall moved to adjourn. Trustee Carlson seconded motion. All ayes, no nays. Meeting adjourned at 9:16 p.m.

Notes taken by Kristin Aasmundstad Walsh, Chair.

Approved: \_\_\_\_\_

Kristin Aasmundstad Walsh

Board Secretary