

APPROVED

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

DIRECTOR RELATIONS COMMITTEE MEETING MINUTES

September 16, 2021

7:00 pm

Auditorium

- I. Call to order
 - a. Chair Aasmundstad Walsh called the Director Relations Committee meeting to order at 7:02 pm in the Colonel Plum Auditorium.
- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.
- III. Roll call
 - a. Present: Trustee Erickson, Secretary Kowalski-Schmidt, Chair Aasmundstad Walsh
 - 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. Secretary Kowalski-Schmidt moved to adopt the agenda. Trustee Erickson seconded the motion. All ayes, no nays. Motion carried.
- VI. 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.
 - a. Trustee Erickson moved to go into closed session at 7:07 p.m. Secretary Kowalski-Schmidt seconded the motion. Roll call vote. All ayes, no nays. Motion carried. The Committee went into closed session at 7:07 p.m.
- VII. Return to Open Session
 - a. Trustee Erickson moved to return to open session at 8:40 p.m. Secretary Kowalski-Schmidt seconded. Roll call vote. All ayes, no nays. Motion carried.
 - b. The Committee reconvened in open session at 8:40 p.m.
- VIII. ACTION ITEM: Vote to affirm decisions made in Closed Session
 - a. None made.
- IX. Adjournment: Meeting adjourned at 8:40 pm

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Notes taken by Kristin Aasmundstad Walsh, Chair

Approved: _____

Julie-Kowalski-Schmidt

Board Secretary