

## NOTICE OF MEETING

### AUDIT COMMITTEE MEETING OF THE HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

September 4, 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. Review of Secretary's OPEN records for January 1, 2025 through June 30, 2025
- VIII. Go into Closed Session to review Closed Session minutes
- IX. Return to Open Session
- X. ACTION ITEM: Vote to recommend to the full Board approval of opening of closed session minutes
- XI. ACTION ITEM: Vote to recommend to the full Board approval of report on Secretary's records for January 1, 2025 through June 30, 2025

- XII. ACTION ITEM: Vote to recommend to the full Board approval to destroy verbatim closed session recordings older than 18 months (prior to March 4, 2024).
- XIII. Adjournment

