

NOTICE OF MEETING

POLICY AND BYLAWS COMMITTEE MEETING OF THE HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

September 4, 2025
3:15 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 Policies and Bylaws:
 - A. B-7 Disposal of Surplus Library Materials
 - B. B-13 Division of Responsibility between Board and Executive Director
 - C. C-6 Alcohol at Library Events – *Retire Policy*
 - D. P-26 Anti-Bullying
 - E. U-1 Use of Library Facilities and Materials
- VIII. ACTION ITEM: Referral for adoption to the Board of Trustees
- IX. Adjournment