

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
411 S Main St. • Lombard, IL 60148

NOTICE OF MEETING

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

September 12, 2023
1:30 p.m.
Conference Room

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Comment
- V. ACTION ITEM: Adoption of the Agenda
- VI. Go into closed session to review closed session minutes.
- VII. Return to Open Session
- VIII. ACTION ITEM: Vote to recommend to the full Board approval of opening of closed session minutes.
- IX. Review of Secretary's records for January 1, 2023 through June 30, 2023.
- X. ACTION ITEM: Vote to recommend to the full Board approval of report on Secretary's records for January 1, 2023 through June 30, 2023.
- XI. ACTION ITEM: Vote to recommend to the full Board approval to destroy verbatim closed session recordings older than 18 months.
- XII. Adjournment