

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT

110 West Maple Street

Lombard, IL 60148

NOTICE OF MEETING

POLICY AND BYLAWS COMMITTEE MEETING OF THE

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

July 8, 2020

7:00 p.m.

Second Floor Reading Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call. Recording both present and absent members
- IV. Public Presentation to, or discussion with, the Board of Trustees
- V. Action Item: Adoption of the Agenda
- VI. Renumbering of Personnel Policies
- VII. Review of Policies:
 - a. P-2 Classification of Employees
 - b. P-3 Salaries and Wages
 - c. P-4 Hours of Work and Schedules
 - d. P-6 (NEW) Retirement Plans
 - e. P-7 Vacations
 - f. P-9 Personal Time
 - g. P-10 Sick Time – Paid
 - h. P-15 (NEW) Telecommuting
- VIII. Referral for Action to the Board of Trustees
- IX. Adjournment