

APPROVED

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
110 West Maple St.
Lombard, IL 60148
630-627-0316
www.helenplum.org

DIRECTOR RELATIONS COMMITTEE MEETING MINUTES

August 7, 2019

7:30 p.m.

Small Conference Room

- I. Call to order
 - a. Chair Kristin Aasmundstad Walsh called the Director Relations Committee meeting to order at 7:35 p.m. in the Conference Room.
- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.
- III. Roll call
 - a. Present: Chair Aasmundstad Walsh, Trustee Carlson, Trustee Marshall, Treasurer Pinkett-Floyd
 - b. Absent: none
 - c. Staff: none
 - d. Visitors: none
- IV. Public Presentation or Discussion with the Committee
 - a. No public presentation was made.
- V. ACTION ITEM: Adoption of the Agenda
 - a. Trustee Marshall moved to adopt the agenda. Treasurer Pinkett-Floyd 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 Carlson moved to go into closed session. Trustee Marshall seconded the motion. Roll call vote. All ayes, no nays. Motion carried.
 - b. The Committee went into closed session at 7:46 pm.
- VII. Return to Open Session
 - a. Trustee Marshall moved to return to open session. Trustee Carlson seconded. Roll call vote. All ayes, no nays. Motion carried.
 - b. The Committee reconvened in open session at 8:57 pm.
- VIII. ACTION ITEM: Vote to affirm decisions made in Closed Session.
 - a. None needed or taken.

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IX. Adjournment:

- a. There being no further business, Trustee Marshall moved to adjourn. Treasurer Pinkett-Floyd seconded motion. All ayes, no nays. Meeting adjourned at 9:00 p.m.

Notes taken by Kristin Aasmundstad Walsh.

Approved: _____

Kristin Aasmundstad Walsh

Board Secretary