

NOTICE OF MEETING

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

January 15, 2025
3:15 p.m.
Staff 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. Review of policies:
 - A. P-22 Personnel Records and Updates
 - B. P-27 Non-Discrimination and Anti-Harassment
- VII. ACTION ITEM: Review updated HR Forms
- VIII. ACTION ITEM: Referral for action to the Board of Trustees
- IX. ACTION ITEM: Schedule 2025 Policy & Bylaws Review Meetings
- X. Adjournment