

APPROVED

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

DIRECTOR RELATIONS COMMITTEE MEETING MINUTES
May 21, 2024
6:00pm
Staff Conference Room

- I. Call to order
 - a. Chair Jennifer Erickson called the Director Relations Committee meeting to order at 6:06 p.m. in the Staff Conference Room
- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.
- III. Roll call
 - a. Present: Chair Jennifer Erickson, Trustee Ginger Kearney, Treasurer Kristin Aasmundstad Walsh
 - b. Absent: none
 - c. Staff: none
 - d. Visitors: none
- IV. Public Comment
 - a. No public presentation was made.
- V. ACTION ITEM: Adoption of the Agenda
 - a. Trustee Kearney moved to adopt the agenda. Trustee Erickson seconded the motion. All ayes, no nays. Motion passed.
- VI. DISCUSSION: Discussed the trustee-self-evaluation that was previously completed, and the process to complete for coming year.
- VII. Adjournment:
 - a. There being no further business, Trustee Erickson moved to adjourn. Trustee Kearney seconded motion. All ayes, no nays. Meeting adjourned at 6:37p.m.

Notes taken by Jennifer Erickson.

Approved: _____
Julie Kowalski-Schmidt
Board Secretary