

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

NOTICE OF MEETING

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

July 24, 2024
10:00 a.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. C-1 Exhibits
 - B. C-2 Petitions and Surveys
 - C. P-5 Insurance
 - D. P-6 Retirement Plans
 - E. P-9 Personal Time
 - F. P-10 Sick Time – Paid
 - G. P-16 Professional Development, Travel and Training
 - H. P-22 Personnel Records and Updates
 - I. P-31 Termination Voluntary or Involuntary
 - J. U-12 Security Cameras
- VII. ACTION ITEM: Referral for action to the Board of Trustees
- VIII. Adjournment