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

## NOTICE OF MEETING

## DIRECTOR RELATIONS COMMITTEE OF THE HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## August 20, 2024 6:00pm Staff Conference Room

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Public Comment
- V. ACTION ITEM: Adoption of the Agenda
- VI. ACTION ITEM: Board of Trustees Self-Evaluation
- VII. Adjournment