

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

NOTICE OF MEETING

AUDIT COMMITTEE MEETING OF THE  
HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

September 11, 2024  
1:00 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. Go into closed session to review closed session minutes
- VII. Return to Open Session
- VIII. ACTION ITEM: Vote to recommend to the full Board approval of opening of closed session minutes
- IX. Review of Secretary's records for January 1, 2024 through June 30, 2024
- X. ACTION ITEM: Vote to recommend to the full Board approval of report on Secretary's records for January 1, 2024 through June 30, 2024
- XI. ACTION ITEM: Vote to recommend to the full Board approval to destroy verbatim closed session recordings older than 18 months.
- XII. Adjournment