

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

DIRECTOR RELATIONS COMMITTEE MEETING MINUTES

August 20, 2024

6:00 p.m.

Staff Conference Room

- I. Call to order
 - a. Chair Erickson called the Director Relations Committee meeting to order at 6:15 p.m. in the Staff Conference Room.

- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.

- III. Roll call, recording both present and absent members, with approved virtual attendance noted with an *
 - a. Present: Chair Jennifer Erickson, Trustees Kristin Aasmundstad Walsh and Ginger Kearney*
 - 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 Aasmundstad Walsh moved to adopt the agenda. Chair Erickson seconded the motion. All ayes, no nays. Motion carried.

- VI. ACTION ITEM: Discussion of Trustee Self-Evaluation Survey
 - a. Trustee Kearney moved to discuss the Trustee Self-Evaluation. Chair Erickson seconded the motion. All ayes, no nays. Motion carried.

- VII. Adjournment:
 - a. There being no further business, Chair Erickson moved to adjourn. Trustee Kearney seconded motion. All ayes, no nays. Meeting adjourned at 6:50 p.m.

Notes taken by Trustee Kristin Aasmundstad Walsh.

Approved: _____
Julie Kowalski-Schmidt
Board Secretary