

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

DIRECTOR RELATIONS COMMITTEE MEETING MINUTES

October 29, 2024

5:30 p.m.

Staff Conference Room

- I. Call to order
 - a. Chair Erickson called the Director Relations Committee meeting to order at 5:47 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 Kearney moved to adopt the agenda. Trustee Aasmundstad Walsh seconded the motion.
 - i. It was determined that there was no need for a Closed Session at this meeting as noted on the agenda.
 - b. All ayes, no nays. Motion carried.
- VI. DISCUSSION ITEM: Board of Trustees Self-Evaluation
 - a. Board of Trustees Self-Evaluation answers were reviewed.
 - b. Questions from the self-evaluations requiring action or further discussion were highlighted. Chair Erickson will consult with President Pinkett-Floyd to decide with whom and how the information will be presented at the November 19, 2024 Board Meeting.
 - i. The creation of expectations and resources available to support Trustees in their role was suggested as a potential action item to address some of the items in the survey.

APPROVED

VII. Adjournment:

- a. There being no further business, Chair Erickson moved to adjourn. Trustee Kearney seconded the motion. All ayes, no nays. Meeting adjourned at 6:23 p.m.

Notes taken by Trustee Ginger Kearney.

Approved: _____

Julie Kowalski-Schmidt

Board Secretary