

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JANUARY 20, 2021
6:30 P.M.
REMOTE VIA ZOOM

In accordance with the Government Emergency Administration Act (PA 100-0640) the Plainfield Public Library District Board of Trustees finds that an in-person meeting is not practical or prudent and will hold a virtual meeting to perform essential business.

Below are links to connect or call into the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/81816632776?pwd=cDRic1hwOFpTNnI0WjRHWc85cFqUT09>

Meeting ID: 818 1663 2776

Passcode: 820817

One tap mobile

+13126266799,,81816632776# US (Chicago)

+13017158592,,81816632776# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C)

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 818 1663 2776

Find your local number: <https://us02web.zoom.us/j/81816632776>

In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director at lpappas@plainfieldpubliclibrary.org by 5:00 pm on Wednesday, January 20. Comments will be read aloud at the meeting.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition
 - i. Judi Deszcz, 15 years of service
 - b. Trustee Attendance at Community Events
 - c. Friends of the Library
4. Consent Agenda
 - a. December 16, 2020 Regular and Closed Session Board Meeting Minutes

5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$143,335.68
 - b. General Bills \$159,947.43
 - c. Other Compensation/Administrative Costs \$26,951.63
 - d. Total \$330,234.74

6. Committee Reports
 - a. Finance Committee Report, January 13, 2021
 - b. Building & Grounds Committee, set date
 - c. Personnel Committee, set date

7. Library Director's Report

8. Action Items
 - a. Unfinished Business
 - i. Strategic Plan (discussion)
 - ii. Building & Grounds Recommendations: Fire Panel Upgrade (action)

 - b. New Business
 - i. ILA Library Legislative Meetup, January 29, 2021 (action)
 - ii. Ordinance 2021-1 Confirming Plans for Property Purchase (action)
 - iii. Finance Committee Recommendations (action)

9. Executive Session
 - a. 5 ILCS 120/2 (c)(5) – Purchase or Lease of Real Property

10. Action for Items Discussed in Executive Session

11. Adjournment