

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
MARCH 17, 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/83678012520?pwd=Y2h0ZmFoTnJVRFRTtZEpwQjR5VlBhQT09>

Meeting ID: 836 7801 2520

Passcode: 924251

One tap mobile

+13126266799,,83678012520# US (Chicago)

+13017158592,,83678012520# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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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, March 17. Comments will be read aloud at the meeting.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition
 - b. Trustee Attendance at Community Events
 - c. Friends of the Library
4. Consent Agenda
 - a. February 17, 2021 Regular Board Meeting Minutes
 - b. March 10, 2021 Personnel Committee Reports

5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$146,422.93
 - b. General Bills \$113,472.44
 - c. Other Compensation/Administrative Costs \$2,741.92
 - d. Total \$262,637.29
6. Committee Reports
 - a. Building & Grounds Committee, set date
 - b. Finance Committee Meeting, set date
 - c. Personnel Committee March 10, 2021 Report
7. Library Director's Report
8. Action Items
 - a. Unfinished Business
 - i. Strategic Plan (discussion)
 - ii. Building & Grounds Recommendations (discussion)
 - iii. Downton TIF District support (action)
 - b. New Business
 - i. Request for Library Board Support of Name Change of Northwest Community Park to Tamarack Settlement Park (action)
9. Executive Session
5 ILCS 120/2 (c) (1) – Performance or Compensation of a Specific Employee
10. Action for Items Discussed in Executive Session
11. Adjournment