

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
APRIL 21, 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/83665979597?pwd=U2w0cHUzMEJvaFhQRkNqV0RsZGhEz09>

Meeting ID: 836 6597 9597

Passcode: 299228

One tap mobile

+13126266799,,83665979597# US (Chicago)

+19292056099,,83665979597# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 836 6597 9597

Find your local number: <https://us02web.zoom.us/j/83665979597>

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, April 21. 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. Lisa Smith, 20 years
 - b. Trustee Attendance at Community Events
 - c. Friends of the Library
4. Consent Agenda
 - a. March 17, 2021 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$215,170.01
b. General Bills	\$88,413.45
c. Other Compensation/Administrative Costs	\$52,699.02
d. Total	\$356,282.48

6. Committee Reports

- a. Building & Grounds Committee Report, March 20, 2021
- b. Finance Committee Report, April 12, 2021

7. Library Director's Report

8. Action Items

a. Unfinished Business

- i. Strategic Plan (discussion)
- ii. Building & Grounds Recommendations: Hire an Architect for a Feasibility Study (action)

b. New Business

- i. Building & Grounds Committee Recommendation: Residential Property Management (action)
- ii. IT Contract renewal (action)
- iii. FY22 Working Budget (action)
- iv. Finance Committee Recommendations: Investing (discussion)
- v. Auditor Review (action)
- vi. Ad Hoc Nomination Committee (action)
- vii. Personnel Committee Recommendations (action)

9. Executive Session

- a. 5 ILCS 120/2 (c) (1) - Performance or compensation of a specific employee
- b. 5 ILCS 120/2 (c) (7) - The setting of a price for sale or lease of property owned by the public body.

10. Action for Items Discussed in Executive Session

11. Adjournment