

PLAINFIELD PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
MAY 19, 2021  
6:30 P.M.  
SMALL MEETING ROOM

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/87541100397?pwd=ZzVQNUdOUGVrbFIkd0FuWkhVTQxdz09>

Meeting ID: 875 4110 0397

Passcode: 008932

One tap mobile

+13126266799,,87541100397# US (Chicago)

+19292056099,,87541100397# 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 875 4110 0397

Find your local number: <https://us02web.zoom.us/j/87541100397>

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](mailto:lpappas@plainfieldpubliclibrary.org) by 5:00 pm on Wednesday, May 19. Comments will be read aloud at the meeting.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
  - a. Trustee Attendance at Community Events
  - b. Friends of the Library
4. Consent Agenda
  - a. April 21, 2021 Regular & Closed Board Meeting Minutes
  - b. Open and release Executive Session Minutes

5. Approval of Bills Paid and Bills Payables
 

a. Payroll	\$145,570.57
b. General Bills	\$59,832.47
c. Other Compensation/Administrative Costs	\$39,805.23
d. Total	\$245,208.27
6. Committee Reports
7. Library Director's Report
8. Action Items: Unfinished Business
  - a. Strategic Plan (discussion)
  - b. Building & Grounds Recommendations: Nagel Hartray (discussion)
  - c. Building & Grounds Recommendations: Property management (action)
  - d. IT Services Proposals (action)
9. Oath of Office
  - a. Erika Grotto
  - b. Vicki Knight
  - c. Alicia Malec
  - d. David McMurtrie
  - e. Lisa Schmidt
10. Election of Board Officers
11. Committee Appointments
  - a. Building and Grounds
  - b. Finance
  - c. Personnel
12. Action Items: New Business
  - a. Public Meeting Ordinance 2021-3 (action)
  - b. Nonresident Reciprocal access FY22 (action)
  - c. Marketing Plan (discussion)
  - d. Rebranding Proposal (action)
  - e. ATLAS Annual Trustee Workshop (discussion)
13. Executive Session
  - a. 5 ILCS 120/2 (c) (21) - Closed Session Minutes Review
  - b. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
14. Action for Items Discussed in Executive Session
15. Adjournment