

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JUNE 16, 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](#)

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/83375563132?pwd=WnVKdGlwRmMlQURmelAraTZ5cE9sUT09>

Meeting ID: 833 7556 3132

Passcode: 461918

One tap mobile

+13126266799,,83375563132# US (Chicago)

+13017158592,,83375563132# 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)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 833 7556 3132

Find your local number: <https://us02web.zoom.us/u/kdFqOc0Whv>

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, June 16. Comments will be read aloud at the meeting.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition: Jayne Odegaard, 15 years of service
 - b. Trustee Attendance at Community Events
 - c. Friends of the Library
4. Consent Agenda
 - a. May 19, 2021 Regular Board Meeting Minutes

5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$148,062.84
 - b. General Bills \$184,909.86
 - c. Other Compensation/Administrative Costs \$27,611.65
 - d. Total \$360,584.35

6. Committee Reports
 - a. Finance Committee Meeting; financial advisor review, set date

7. Library Director's Report

8. Action Items: Unfinished Business
 - a. Strategic Plan (discussion)
 - b. Building & Grounds Recommendations
 - i. Feasibility Study (action)
 - ii. Property Management (action)
 - c. Streetscape/Landscaping Proposal (discussion/action)
 - d. FY22 Working Budget (discussion)

9. Action Items: New Business
 - a. Trustee Candidate Information on Website (discussion)
 - b. Trustee Individual Email Accounts (discussion)
 - c. Tentative Budget & Appropriation Resolution (action)
 - d. Schedule Tentative B&A Hearing (discussion)

10. Executive Session
 - a. 5 ILCS 120/2 (c)(6) – Setting Price for Sale or Lease

11. Action for Items Discussed in Executive Session

12. Adjournment