

**PLAINFIELD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE REPORT
SEPTEMBER 1, 2021**

CALL TO ORDER: The Committee of the Whole meeting of September 1, 2021 was called to order at 6:31 pm in the Library's Large Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Library attendance: Regular member: Gilmore, Schmidt, Knight, Grotto, Malec. Regular members absent: Cann, McMurtrie. Staff present: Pappas, Hartley, Wold. Guest present: Jamie Rachlan.

PUBLIC COMMENT: None

DISCUSSION: Rachlan presented on the Library's finances. The Board discussed the Financial Advisor's findings on the Library's financial flexibility and options for the Library's expansion and renovations.

RECOMMENDATION: Move forward with Nagle Hartray on the feasibility study as proposed and approved at the June 16, 2021 regular meeting.

ADJOURNMENT: Schmidt moved to adjourn; Malec seconded the motion. All voted yes via voice vote. The meeting adjourned at 8:10 pm.