

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
LARGE MEETING ROOM
JANUARY 19, 2022
6:30 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition
 - i. Pam Philips, 20 years
 - b. Trustee Attendance at Community Events
 - c. Friends of the Library
4. Consent Agenda
 - a. December 15, 2021 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$152,515.01
 - b. General Bills \$102,667.24
 - c. Other Compensation/Administrative Costs \$31,320.03
 - d. Total \$286,502.28
6. Committee Reports
 - a. Finance Committee January 12, 2021
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Strategic Plan
 - i. CY21 Progress Report (discussion)
 - ii. Website Refresh (discussion)
 - b. Building & Grounds Recommendations
 - i. Nagle Hartray Presentation (discussion)
9. Action Items: New Business
 - a. Finance Committee Recommendations (action)
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