

MARCH MEETING CANCELLED

Plainfield Public Library District
Regular Board Meeting Agenda
March 18, 2020
6:30 P.M.
Small Meeting Room

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition – Joann Larsen, 20 years of service
 - b. Trustee Attendance at Community Events
 - c. Friends of the Library
4. Consent Agenda
 - a. February 19, 2020 Regular and Closed Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$147,450.38
b. General Bills	\$105,587.09
c. Other Compensation/Administrative Costs	\$27,088.10
d. Total	\$280,125.57
6. Committee Reports
7. Library Director's Report
8. Action Items
 - a. Unfinished Business
 - i. Trustee Vacancy - Oath of Office, Alicia Malec
 - ii. Strategic Plan: Priorities (discussion)
 - b. New Business
 - i. GoGo Gadgets Collection (discussion)
 - ii. Pandemic Response Procedures (action)
 - iii. Public Policy Updates (action)
 - iv. PC Purchase (action)
 - v. Finance Policy Update (action)
9. Executive Session
 - a. 5 ILCS 120/2 (c)(11) – Pending or Imminent Litigation
10. Action for Items Discussed in Executive Session
11. Adjournment