

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
OCTOBER 21, 2020
7:00 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](#)

<https://us02web.zoom.us/j/88394720826?pwd=ODZwS2ppakJBN2tsNFQxeVd2aFg4QT09>

Meeting ID: 883 9472 0826

Passcode: 815626

One tap mobile

+13126266799,,88394720826# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 883 9472 0826

Passcode: 815626

Find your local number: <https://us02web.zoom.us/j/88394720826>

In lieu of providing public comment in person or by phone, members of the public should send statements to the Library Director at lpappas@plainfieldpubliclibrary.org by 6:00 pm on Wednesday, October 21. Comments will be read aloud at the meeting.

1. Call to Order, Pledge, Roll Call
2. Public Comment **see above note*
3. Other Comments
 - a. Trustee Attendance at Community Events
 - b. Friends of the Library
4. Consent Agenda
 - a. September 16, 2020 Regular Board Meeting Minutes
 - b. 2021 Library Closings
5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$220,989.75
 - b. General Bills \$83,921.83
 - c. Other Compensation/Administrative Costs \$27,053.57
 - d. Total \$331,965.15

6. Committee Reports
 - a. Building & Grounds Committee, October 17, 2020
7. Library Director's Report
8. Action Items
 - a. Unfinished Business
 - i. Strategic Plan (discussion)
 - ii. Per Capita Grant requirements (discussion)
 - b. New Business
 - i. Public Policy Update (action)
 - ii. Trustee Emerita recommendation (action)
 - iii. Building & Grounds Committee Recommendations (action)
9. Executive Session
 - 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
10. Action for Items Discussed in Executive Session
11. Adjournment