

PLAINFIELD PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 17, 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](#)

<https://us02web.zoom.us/j/89340519428?pwd=QytLc3JzWkJOcitMzZVxMzhYRmdlZz09>

Meeting ID: 893 4051 9428

Passcode: 636199

One tap mobile

+13126266799,,89340519428# US (Chicago)

+13017158592,,89340519428# 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)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 893 4051 9428

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

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](mailto:lpappas@plainfieldpubliclibrary.org) by 5:00 pm on Wednesday, February 17. Comments will be read aloud at the meeting.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
  - a. Trustee Attendance at Community Events
  - b. Friends of the Library
4. Consent Agenda
  - a. January 20, 2021 Regular Board Meeting Minutes
  - b. January 13, 2021 Finance Committee Meeting Report

5. Approval of Bills Paid and Bills Payable
  - a. Payroll \$142,434.63
  - b. General Bills \$105,243.26
  - c. Other Compensation/Administrative Costs \$26,416.82
  - d. Total \$274,094.71
6. Committee Reports
  - a. Building & Grounds Committee Meeting, March 13, 2021
  - b. Personnel Committee, set date
7. Library Director's Report
8. Action Items
  - a. Unfinished Business
    - i. Strategic Plan (discussion)
    - ii. Building & Grounds Recommendations: Digital Sign (action)
  - b. New Business
    - i. Ordinance 2021-2 Approving Plans for the Purchase of Property (action)
    - ii. Trustee Event Fees
      1. PACC State of the Village Event, March 10, 2021 (action)
      2. ILA Trustee Forum Events, March 13, 2021 (action)
9. Executive Session
  - a. 5 ILCS 120/2 (c)(5) – Purchase or Lease of Real Property
10. Action for Items Discussed in Executive Session
11. Adjournment