

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
AND REMOTE VIA ZOOM
JULY 21, 2021
6:30 P.M.

In accordance with the Government Emergency Administration Act (PA 100-0640) the Plainfield Public Library District Board of Trustees finds that a full in-person meeting may not be practical or prudent for all trustees, staff, and public and will hold a hybrid meeting (remote and in-person) to perform essential business.

Below are links to connect or call into the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/82569780998?pwd=aDdiRGNSOGpLeHJJWnRsSDNvcnZZz09>

Meeting ID: 825 6978 0998

Passcode: 248552

One tap mobile

+13126266799,,82569780998# US (Chicago)

+13017158592,,82569780998# 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: 825 6978 0998

Find your local number: <https://us02web.zoom.us/j/82569780998>

For those attending remotely, in lieu of providing public comment in person or by phone, send statements to the Library Director at lpappas@plainfieldpubliclibrary.org by 5:00 pm on Wednesday, July 21. Comments will be read aloud at the meeting after in-person public comment.

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. June 19 2021 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$148,499.53
 - b. General Bills \$240,078.92
 - c. Other Compensation/Administrative Costs \$28,957.14
 - d. Total \$417,535.59

6. Committee Reports
 - a. Finance Committee Meeting Report, July 12, 2021
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Strategic Plan
 - i. Activity Plan Progress Report, Year 2021: Q1 & Q2 (discussion)
 - ii. Community Lockers Six Month Update (discussion)
 - b. Building & Grounds Recommendations
 - i. Feasibility Study Updates (discussion)
 - ii. Property Management Updates (action)
 - c. Streetscape/Landscaping: Sign and Tables Proposal (discussion/action)
 - d. Trustee Candidate Information on Website (discussion/action)
 - e. Resolution 2021-1 Trustee Emerita Miller (action)
 - f. Rebrand Update (discussion)
9. Action Items: New Business
 - a. Community Garden Committee (discussion)
 - b. Audit of Secretary's Minutes, due 9/1/2021 (discussion)
 - c. Ordinance 2021-5 Building and Maintenance Fund Tax (action)
 - d. Finance Committee Recommendation: Financial Advisor (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