

PLAINFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF FINANCE COMMITTEE MEETING
JULY 12, 2021

CALL TO ORDER: The meeting of July 12, 2021 was called to order at 6:40 pm in person and via remote access in the Library's Large Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Library attendance: Regular committee members: Grotto, McMurtrie. Staff: Pappas, Hartley, Wold. Guest: none. Remote attendance: Regular committee members: Schmidt, Gilmore as ex-officio. Regular members absent: None. Staff present: None. Guest present: None.

PUBLIC COMMENT: None.

ACTION ITEMS

FINANCIAL MUNICIPAL ADVISOR PROPOSALS

Pappas presented the proposals and matrix for financial advisors.

PROPERTY RENTAL COSTS

Pappas presented the list of items necessary for the preparation of the properties for rental. The property manager provided estimates for the necessary repairs they would be responsible to complete. The Committee requested a summary for the full board.

RECOMMENDATION FOR BOARD SESSION: The Committee recommends approving the Meristem Advisors proposal as presented. The Committee recommends the Library begin renovation at a cost to be determined and approved by the full board at the regular July meeting and follow the general timeline recommended by Century 21.

ADJOURNMENT: McMurtrie moved to adjourn; Schmidt seconded the motion. All voted yes via roll call vote. The meeting adjourned at 7:22 pm.