

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
LARGE MEETING ROOM
AUGUST 18, 2021
6:30 P.M.

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. July 21, 2021 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$154,060.63
b. General Bills	\$197,947.72
c. Other Compensation/Administrative Costs	\$29,865.09
d. Total	\$381,873.44
6. Committee Reports
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Strategic Plan
 - b. Building & Grounds Recommendations
 - i. Financial Advisor Update (discussion)
 - ii. Set Committee of the Whole date; September 1 (action)
 - iii. Property Management Updates (action)
 - c. Streetscape/Landscaping: (discussion/action)
 - d. Set TITA Hearing Date : September 15 (action)
 - e. Approval of IPLAR (action)
9. Action Items: New Business
 - a. Resolution 2021-3 Determine Funds to be Raised
 - b. Ordinance 2021-4 Budget & Appropriation
 - c. Trustee Harassment Prevention Training (discussion)
 - d. Permission to open for Heart of Christmas Market (action)
 - e. Remote Attendance Policy (discussion/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