

PLAINFIELD PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
LARGE MEETING ROOM  
SEPTEMBER 15, 2021  
6:30 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
  - a. Special Recognition
    - i. 15 years of Service
      1. Kara Kohn
      2. Heather Yocherer
    - ii. 10 years of Service
      1. Tania Brenner-Hess
      2. Nichole Dills
      3. Mindy Jackson
  - b. Trustee Attendance at Community Events
  - c. Friends of the Library
4. Consent Agenda
  - a. July 21, 2021 Regular Board Meeting Minutes
  - b. July 21, 2021 Budget & Appropriations Hearing
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$155,650.67
b. General Bills	\$129,851.17
c. Other Compensation/Administrative Costs	\$28,999.31
d. Total	\$314,501.15
6. Committee Reports
  - a. September 1, 2021 Committee of the Whole Report
7. Library Director's Report
8. Action Items: Unfinished Business
  - a. Strategic Plan (discussion)
  - b. Building & Grounds Recommendations
    - i. Committee of the Whole follow-up (discussion)
    - ii. Property Management Updates (discussion)
  - c. Streetscape/Landscaping: (discussion/action)
9. Action Items: New Business
  - a. PSACC Legislative Lunch, September 22, 2021 (action)
  - b. ILA Annual Conference, October 12 – 14, 2021 (action)
  - c. Ordinance 2021-6 Tax Levy Ordinance (action)
  - d. Inservice Date / Library Closing Friday, January 28, 2022 (action)
  - e. Whistleblower Policy (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