

PLAINFIELD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
OCTOBER 20, 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. September 1, 2021 Committee of the Whole Report
 - b. September 15, 2021 Regular Board Meeting Minutes
 - c. September 15, 2021 Truth in Taxation Hearing
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$232,817.07
b. General Bills	\$111,450.08
c. Other Compensation/Administrative Costs	\$43,554.24
d. Total	\$387,821.39
6. Committee Reports
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Strategic Plan: Community Survey outcome (discussion)
 - b. Building & Grounds Recommendations
 - i. Financial Advisor Update (discussion)
 - ii. Property Management Updates (discussion)
9. Action Items: New Business
 - a. 2022 Library Closings (action)
 - b. Library Services Policy (action)
 - c. Facilities Policy / Alcohol Beverages 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