

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
NOVEMBER 17, 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. October 20, 2021 Regular Board Meeting Minutes
 - b. Closed session review of minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$153,437.62
b. General Bills	\$97,206.57
c. Other Compensation/Administrative Costs	\$2,562.35
d. Total	\$253,206.54
6. Committee Reports
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Strategic Plan: Community Survey/Name Change Proposal follow-up (discussion/action)
 - b. Building & Grounds Recommendations (discussion)
 - i. Financial Advisor Update
 - ii. Architects Feasibility Study
 - iii. Property Management Updates
9. Action Items: New Business
 - a. Audit (action)
 - b. Ordinance 2021-7 Transfer of Funds (action)
10. Executive Session
 - a. 5 ILCS 120/2 (c)(21) – Closed Session Review
 - b. 5 ILCS 120/2 (c)(6) – Setting Price for Lease
11. Action for Items Discussed in Executive Session
12. Adjournment