

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
DECEMBER 15, 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. November 17, 2021 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

Payroll	\$147,892.21
General Bills	\$89,563.56
Other Compensation/Administrative Costs	\$59,740.36
Total	\$297,196.13
6. Committee Reports
 - a. Finance Committee, set date: January 12, 2022
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Strategic Plan
 - b. Building & Grounds Recommendations
 - i. Nagle Hartray Presentation (discussion)
9. Action Items: New Business
 - a. Out of State Travel – PLA Conference (action)
 - b. Banking Options (action)
 - c. Illinois Libraries Present Agreement (action)
 - d. Caddy Stacks Fundraiser, Library Opening 2.6.22 (action)
 - e. Plainfield Township Intergovernmental Agreement (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