

PLAINFIELD PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
SMALL MEETING ROOM  
FEBRUARY 16, 2022  
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. January 19, 2022 Regular Board Meeting Minutes
  - b. January 12, 2022 Finance Committee Report
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$156,942.11
b. General Bills	\$146,118.39
c. Other Compensation/Administrative Costs	\$25,824.01
d. Total	\$328,884.51
6. Committee Reports
  - a. Set Personnel Committee meeting
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. Promicon After-hours: April 22, 2022, 7-10pm (discussion)
  - b. Employee Handbook Revisions (action)
  - c. Expenditure Approval: State of the Village March 16, 2022 (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