

PLAINFIELD PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
SMALL MEETING ROOM  
MARCH 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. February 16, 2022 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$149,773.87
b. General Bills	\$79,910.44
c. Other Compensation/Administrative Costs	\$27,789.33
d. Total	\$257,473.64
6. Committee Reports
  - a. Personnel Committee meeting, April 6, 2022, 6:30 pm
  - b. Set Finance Committee meeting: tentative April 13, 6:30 pm
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. Rebranded logo (action)
  - b. Expenditure Approval: ILA Trustee Training (action)
10. Executive Session
  - 5 ILCS 120/2 (c) (1) – Performance or Compensation of a Specific Employee
11. Action for Items Discussed in Executive Session
12. Adjournment