

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
APRIL 20, 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. March 16, 2022 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$217,823.51
 - b. General Bills \$124,011.74
 - c. Other Compensation/Administrative Costs \$39,199.07
 - d. Total \$381,034.32
6. Committee Reports
 - a. Personnel Committee Report, April 6, 2022
 - b. Finance Committee Report, April 13, 2022
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Strategic Plan
 - b. Building & Grounds Recommendations
 - i. Nagle Hartray (discussion)
9. Action Items: New Business
 - a. Personnel Committee Recommendations (action)
 - b. FY2023 (July 1, 2022 – June 30, 2023) Working Budget (action)
 - c. ATLAS 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