

Plainfield Public Library District  
Board of Trustees  
Regular Board Meeting Agenda  
Small Meeting Room  
June 15, 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. April 20, 2022 Regular Board Meeting Minutes
  - b. Closed Session Review / Open and Release of Closed Minutes

5. Approval of Bills Paid and Bills Payable	
April	
Payroll	\$142,951.71
General Bills	\$119,822.26
Other Compensation/Administrative Costs	\$26,447.30
Total	\$289,221.27
May	
Payroll	\$151,684.41
General Bills	\$147,695.57
Other Compensation/Administrative Costs	\$28,399.39
Total	\$327,779.37

6. Committee Reports
  - a. Committee of the Whole June 1, 2022
7. Library Director's Report
8. Action Items: Unfinished Business
  - a. Strategic Plan
  - b. Building & Grounds Recommendations
    - i. Nagle Hartray Proposal (action)
9. Action Items: New Business
  - a. Tentative B&A ordinance (action)
  - b. Tentative B&A Available Resolution (action)
  - c. Board By-laws Review (action)
  - d. Tentative Ordinance 2022-2 Declare a Board Vacancy (action)
  - e. Ordinance 2022-1 Meeting Dates (action)
  - f. Parking Lot IGA (action)
  - g. Presentation on Library's HR DEI Efforts (discussion)
10. Executive Session
  - a. 5 ILCS 120/2 (c) (21) – Closed Session Minutes Review
11. Action for Items Discussed in Executive Session
12. Adjournment