

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
AUGUST 17, 2022
6:30 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition
 - i. Donna Finnegan, 15 years
 - b. Trustee Attendance at Community Events
4. Consent Agenda
 - a. July 20, 2022 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$141,359.96
b. General Bills	\$227,499.65
c. Other Compensation/Administrative Costs	\$5,642.29
d. Total	\$374,501.90
6. Committee Reports
 - a. Ad Hoc Committee, August 8, 2022
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Renovation Planning
 - b. Board Bylaws Update
9. Action Items: New Business
 - a. Renovation testing and survey (action)
 - b. Annexation Pulte Homes (action)
 - c. Per Capita Grant expenditure: lockers (action)
 - d. Set TITA Hearing Date: September 21 (action)
 - e. Resolution 2022-2 Determine Funds to be Raised
 - f. Ordinance 2022-3 Budget & Appropriation
 - g. Permission to open for Heart of Christmas Market (action)
10. Adjournment