

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
OCTOBER 19, 2022
6:00 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition
 - i. Tina Beaird, 20 years
 - ii. Colette Shelby, 20 years
 - iii. Lisa Pappas, 20 years
 - b. Trustee Attendance at Community Events
4. Consent Agenda
 - a. September 21, 2022 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$152,567.67
b. General Bills	\$88,270.12
c. Other Compensation/Administrative Costs	\$40,985.63
d. Total	\$281,823.42
6. Committee Reports
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Renovation Planning (discussion)
 - i. Design
 - ii. Construction Management Firms
9. Action Items: New Business
 - a. 2023 Library Closings (action)
 - b. Preventing Harassment Training Requirements (discussion)
10. Adjournment