

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
NOVEMBER 16, 2022
6:30 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition
 - i. Tina Beard, 20 years
 - ii. Colette Shelby, 20 years
 - iii. Lisa Pappas, 20 years
 - b. Trustee Attendance at Community
 - c. Friends of the Library
4. Consent Agenda
 - a. October 19, 2022 Regular Board Meeting Minutes
 - b. October 26, 2022 Special Board Meeting
 - c. Closed Session Review
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$149,253.84
b. General Bills	\$126,134.37
c. Other Compensation/Administrative Costs	\$29,986.21
d. Total	\$305,374.42
6. Committee Reports
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Renovation Planning (discussion)
 - i. Cost estimates
 - ii. Village meeting
 - iii. Construction Management firm
 - b. 2023 Library Closings (action)
 - c. Preventing Harassment Training Requirements (discussion)
9. Action Items: New Business
 - a. Audit presentation (action)
 - b. Policy Update Approval (action)
 - i. Collection Development Policy
 - ii. Social Media Policy
10. Executive Session
 - a. 5 ILCS 120/2 (c) (1) – Performance or Compensation of a Specific Employee
 - b. 5 ILCS 120/2 (c) (21) – Closed Session Minutes Review
11. Action for Items Discussed in Executive Session Adjournment
12. Adjournment

