

PLAINFIELD AREA PUBLIC LIBRARY
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
DECEMBER 21, 2022
6:30 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
 - 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 October

a. Payroll	\$149,253.84
b. General Bills	\$126,134.37
c. Other Compensation/Administrative Costs	\$29,986.21
d. Total	\$305,374.42

Approval of Bills Paid and Bills Payable November	
e. Payroll	\$151,345.38
f. General Bills	\$175,212.49
g. Other Compensation/Administrative Costs	\$29,208.01
h. Total	\$355,765.88
6. Committee Reports
 - a. Finance Committee-schedule midyear review
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Renovation Planning (discussion)
 - i. Cost estimates
 - ii. Village updates
 - 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. Employee Handbook

- ii. Disaster Plan & Checklist
- iii. Collection Development Policy
- iv. Social Media Policy

10. Executive Session

- a. 5 ILCS 120/2 (c)(21) – Closed Session Review

11. Action for Items Discussed in Executive Session

12. Adjournment