

PLAINFIELD PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 16, 2020
6:30 P.M.
REMOTE VIA ZOOM

In accordance with the Government Emergency Administration Act (PA 100-0640) the Plainfield Public Library District Board of Trustees finds that an in-person meeting is not practical or prudent and will hold a virtual meeting to perform essential business.

Below are links to connect or call into the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/87199878152?pwd=VWduU0xpNGdKOGZkQlJuOElicGpSQT09>

Meeting ID: 871 9987 8152

Passcode: 850810

One tap mobile

+13126266799,,87199878152# US (Chicago)

+13017158592,,87199878152# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 871 9987 8152

Passcode: 850810

Find your local number: <https://us02web.zoom.us/u/kRqMd9vsz>

In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director at lpappas@plainfieldpubliclibrary.org by 5:00 pm on Wednesday, December 16. Comments will be read aloud at the meeting.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition
 - i. Joann Larsen, 20 years of service
 - ii. Veronica DeFazio, 10 years of service
 - iii. Sheilah Hyland, 15 years of service
 - b. Trustee Attendance at Community Events
 - c. Friends of the Library

4. Consent Agenda
 - a. November 18, 2020 Regular and Closed Session Board Meeting Minutes

5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$143,805.79
 - b. General Bills \$77,674.95
 - c. Other Compensation/Administrative Costs \$28,141.25
 - d. Total \$249,621.99

6. Committee Reports
 - a. Finance Committee Meeting, January 13, 2021 at 6:30 pm
 - b. Building & Grounds Committee, set date
 - c. Personnel Committee, set date

7. Library Director's Report

8. Action Items
 - a. Unfinished Business
 - i. Strategic Plan (discussion)
 - ii. FY2021 Per Capita Grant Requirements (discussion)
 - iii. Building & Grounds Recommendations: Fire Panel Upgrade (action)

 - b. New Business
 - i. Emergency Succession Plan (action)
 - ii. FFCRA Deadline Extension (action)

9. Executive Session
 - a. 5 ILCS 120/2 (c)(5) – Purchase or Lease of Real Property

10. Action for Items Discussed in Executive Session

11. Adjournment