

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
JANUARY 18, 2023
6:30 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Trustee Attendance at Community Events
 - b. Friends of the Library
4. Consent Agenda
5. Approval of Bills Paid and Bills Payable December

| | |
|--|--------------|
| a. Payroll | \$152,204.90 |
| b. General Bills | \$128,178.16 |
| c. Other Compensation/Administrative Costs | \$29,409.76 |
| d. Total | \$309,792.82 |
6. Committee Reports
 - a. Finance Committee January 9, 2023
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Renovation Planning (discussion)
9. Action Items: New Business
 - a. Intergovernmental Agreement (IGA) with Plainfield Park District for StoryWalk (action)
 - b. Decennial Committees on Local Government Efficiency Act (discussion)
 - c. Ordinance 2023-1 Annexation of Wild Horse Knoll subdivision (action)
 - d. Expenditure Approval: State of the Village, March 15, 2022 (action)
 - e. Finance Committee Recommendations (action)
10. Adjournment