

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
FEBRUARY 15, 2023
6:30 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Trustee Attendance at Community
 - b. Friends of the Library
4. Consent Agenda
 - a. January 18, 2023 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$144,221.10
b. General Bills	\$127,549.28
c. Other Compensation/Administrative Costs	\$6,936.71
d. Total	\$278,707.09
6. Committee Reports
 - a. Personnel Committee, set date
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Renovation Planning (discussion)
9. Action Items: New Business
 - a. General Policy (action)
 - b. Decennial Committees on Local Government Efficiency Act (discussion)
 - c. In-Service closures 2023 (action)
 - d. LACONI Trustee Banquet expenditure (action)
10. Adjournment