

PLAINFIELD AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
SMALL MEETING ROOM  
MARCH 15, 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
  - a. February 15, 2023 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$148,944.38
b. General Bills	\$83,128.78
c. Other Compensation/Administrative Costs	\$50,269.75
d. Total	\$282,342.91
6. Committee Reports
  - a. Personnel Committee, scheduled April 12, 6:30 pm
  - b. Nominating Ad-Hoc Committee, to be scheduled
  - c. Finance Committee meeting, to be scheduled, tentative May 1 or 3, 2023
7. Library Director's Report
8. Action Items: Unfinished Business
  - a. Renovation Planning (discussion)
  - b. Decennial Committees (discussion)
  - c. Trustee Expenditures for Continuing Education (action)
9. Adjournment