

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
APRIL 19, 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. March 15, 2023 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$224,285.46
b. General Bills	\$95,883.42
c. Other Compensation/Administrative Costs	\$38,556.36
d. Total	\$358,725.24
6. Committee Reports
 - a. Personnel Committee Report of April 12, 2023
 - b. Nominating Ad-Hoc Committee
 - c. Finance Committee, May 3, 2023 @ 6:30 pm
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Renovation Planning (discussion)
 - b. Decennial Committee (discussion)
9. Action Items: New Business
 - a. Personnel Committee Recommendations (action)
 - b. Out-of-state Conference Attendance Request (action)
 - c. Ordinance 2023-2, Annexation in Wheatland Township (action)
10. Closed Session
 - 5 ILCS 120/2 (c) (1) – Performance or Compensation of a Specific Employee
11. Action for Items Discussed in Closed Session
12. Adjournment