

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
MAY 17, 2023
7:00 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition
 - i. Sarah Weisbrodt, 10 years
 - ii. Josie Zudic, 10 years
 - b. Trustee Attendance at Community
 - c. Friends of the Library
4. Consent Agenda
 - a. April 19, 2023 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$144,733.95
b. General Bills	\$106,480.65
c. Other Compensation/Administrative Costs	\$27,776.86
d. Total	\$278,991.46
6. Oath of Office
 - a. Zachary Crowner
 - b. Carl F. Gilmore
 - c. Alicia Malec
7. Election of Board Officers
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
8. Committee Appointments
 - a. Building & Grounds
 - b. Finance
 - c. Personnel
9. Committee Reports
 - a. Finance Committee, May 3 2023
10. Library Director's Report
11. Action Items: Unfinished Business
 - a. Renovation Planning (discussion)
12. Action Items: New Business
 - a. Finance Committee Recommendations (action)

- b. Public Meetings Ordinance 2023-2 (action)
- c. Nonresident Reciprocal Access FY2024 (action)
- d. Library Meeting Room Use (discussion)

13. Adjournment