

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
JUNE 21, 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. May 17, 2023 Regular Board Meeting Minutes
 - b. Closed Session Minutes Review
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$154,239.66
b. General Bills	\$295,338.41
c. Other Compensation/Administrative Costs	\$28,145.89
d. Total	\$477,723.96
6. Committee Reports
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Renovation Planning (discussion)
9. Action Items: New Business
 - a. Resolution 2023-1 Approving Preparation and Making Available a Tentative Budget & Appropriation (action)
 - b. Set a Date for Public Hearing on the Tentative Budget & Appropriation Ordinance (discussion)
10. Closed Session
 - a. 5 ILCS 120/2 (c) (21) – Closed Session Minutes Review
11. Action for Items Discussed in Closed Session
12. Adjournment