

PLAINFIELD AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
SMALL MEETING ROOM  
JULY 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. June 21, 2023 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$140,672.54
b. General Bills	\$167,552.50
c. Other Compensation/Administrative Costs	\$27,622.99
d. Total	\$335,848.03
6. Committee Reports
7. Library Director's Report
8. Action Items: Unfinished Business
  - a. Renovation Planning (discussion)
    - i. SNHA and SMC: cost estimates (action)
9. Action Items: New Business
  - a. Village of Plainfield presentation: Sterling Bay Development (discussion)
  - b. Assign Auditor of Secretary Minutes, due 8/31/2023 (discussion)
  - c. Ordinance 2023-5 Building and Maintenance Fund (action)
  - d. Managed IT Services Proposals (action)
10. Closed Session
11. Action for Items Discussed in Closed Session
12. Adjournment