

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
AUGUST 16, 2023
6:30 P.M.

1. Call to Order, Roll Call
2. Public Comment
3. Other Comments
4. Consent Agenda
 - a. July 19, 2023 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$148,912.22
b. General Bills	\$175,609.84
c. Other Compensation/Administrative Costs	\$5,054.40
d. Total	\$329,576.46
6. Committee Reports
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Renovation Planning (discussion)
9. Action Items: New Business
 - a. Renewal of IGA with PSD202 for pick-up lockers (action)
 - b. Ordinance 2023-6 Declaring a Vacancy (action)
 - c. Ordinance 2023-4 Budget & Appropriation (action)
 - d. Set TITA Hearing Date: September 20 (action)
 - e. Resolution 2023-2 Determine Funds to be Raised (action)
 - f. 2024 Library Closings (action)
10. Closed Session
11. Action for Items Discussed in Closed Session
12. Adjournment