

PLAINFIELD AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
LARGE MEETING ROOM  
SEPTEMBER 20, 2023  
6:30 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
  - a. Other Comments
  - b. Trustee Attendance at Community
  - c. Friends of the Library
3. Consent Agenda
  - a. August 16, 2023 Regular Board Meeting Minutes
  - b. August 16, 2023 Truth in Taxation Hearing
4. Approval of Bills Paid and Bills Payable
  - a. Payroll \$236,096.46
  - b. General Bills \$173,066.74
  - c. Other Compensation/Administrative Costs \$62,893.96
  - d. Total \$472,057.16
5. Committee Reports
6. Library Director's Report
7. Action Items: Unfinished Business
  - a. Board Vacancy (action)
    - i. Appointment of Lauren Las
    - ii. Oath of Office
    - iii. Committee Assignments
  - b. Renovation Planning (action)
8. Action Items: New Business
  - a. Library Services Policy
  - b. ILA Conference Attendance (action)
  - c. Regular October Meeting Conflict (action)
  - d. Ordinance 2023-7 Tax Levy Ordinance (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment