

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LARGE MEETING ROOM
NOVEMBER 15, 2023
6:30 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
 - a. Other Comments
 - b. Trustee Attendance at Community Events
3. Consent Agenda
 - a. October 18, 2023 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$151,073.56
 - b. General Bills \$201,830.35
 - c. Other Compensation/Administrative Costs \$ 56,569.94
 - d. Total \$409,473.85
5. Committee Reports
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation Planning (discussion)
8. Action Items: New Business
 - a. Audit Presentation (action)
 - b. Trustee Attendance: ILA Legislative Breakfast (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment