

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
SMALL MEETING ROOM
DECEMBER 13, 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
4. November 15, 2023 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$151,029.52
 - b. General Bills \$254,337.88
 - c. Other Compensation/Administrative Costs \$ 33,322.82
 - d. Total \$438,690.22
6. Committee Reports
 - a. Finance Committee Mid-Year Review Meeting: January 10, 2024 suggested
7. Library Director's Report
8. Action Items: Unfinished Business
 - a. Renovation Planning (action)
 - i. Award Construction bids (action)
 - ii. Award Furniture, Furnishing & Equipment bids (action)
 - iii. Ordinance 2023-8 Issuance of General Obligation Bonds (action)
9. Action Items: New Business
 - a. Employee Handbook: Extended Child Bereavement Act (action)
 - b. Per Capita Requirements
 - i. 75 ILCS 10/8.7 Compliance (discussion)
 - ii. Collection Policy Update (action)
10. Closed Session
11. Action for Items Discussed in Closed Session
12. Adjournment