

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LARGE MEETING ROOM
JANUARY 17, 2024
6:30 PM*

**The January regular meeting will take place immediately following the BINA Hearing at 6:30 pm.*

1. Call to Order, Pledge, Roll Call
2. Public Comment
 - a. Other Comments
 - b. Trustee Attendance at Community Events
3. Consent Agenda
 - a. December 13, 2023 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$150,870.68
 - b. General Bills \$156,326.26
 - c. Other Compensation/Administrative Costs \$ 34,633.23
 - d. Total \$341,830.17
5. Committee Reports
 - a. Finance Committee Report, January 10, 2024
 - b. Decennial Committee meeting, February 21, 2024
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation Planning (action)
8. Action Items: New Business
 - a. Per Capita Grant Application (discussion)
 - b. Chrysler Pacifica Minivan Proposals (action)
 - c. Debt Management Policy (action)
 - d. Finance Committee Recommendations (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment