

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LARGE MEETING ROOM
FEBRUARY 21, 2024
6:30 PM

1. Call to Order, Pledge, Roll Call
2. Public Comment
 - a. Other Comments
 - b. Special Recognition
 - i. Special Recognition of Lance Agne, 10 years
 - c. Trustee Attendance at Community Events
3. Consent Agenda
 - a. January 17, 2024 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$227,769.73
 - b. General Bills \$195,340.62
 - c. Other Compensation/Administrative Costs \$ 34,488.83
 - d. Total \$457,599.18
5. Committee Reports
 - a. Decennial Committee meeting, February 21, 2024
 - b. Finance Committee
 - c. Personnel Committee
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation Planning
 - i. Moving Services bids (action)
 - ii. SMC (action)
 - iii. Meristem: Bond sale (action)
8. Action Items: New Business
 - a. ILA Virtual Trustee Spring Training (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment