

PLAINFIELD AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
LARGE MEETING ROOM  
MARCH 20, 2024  
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. February 21, 2024 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
  - a. Payroll \$155,842.16
  - b. General Bills \$ 98,469.10
  - c. Other Compensation/Administrative Costs \$ 7,813.31
  - d. Total \$262,124.57
5. Committee Reports
  - a. Decennial Committee February 21, 2024 report
  - b. Personnel Committee
  - c. Finance Committee, April 8, 2024
6. Library Director's Report
7. Action Items: Unfinished Business
  - a. Renovation Planning
    - i. SMC: Phasing (discussion)
    - ii. Groundbreaking (discussion)
    - iii. Park District IGA (action)
    - iv. Plainfield United Methodist Church agreement (action)
    - v. Plainfield Township agreement (action)
8. Action Items: New Business
  - i. Closure for Moving: April 29-May 12 (action)
  - ii. State of the Village (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment