

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LARGE MEETING ROOM
APRIL 17, 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. March 20, 2024 Regular Board Meeting Minutes
 - b. March 27, 2024 Special Board Meeting Minutes
 - c. Closed Session Review
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$152,789.19
 - b. General Bills \$154,259.61
 - c. Other Compensation/Administrative Costs \$ 7,844.16
 - d. Total \$314,892.96
5. Committee Reports
 - a. Personnel Committee: May 13, 2024
 - b. Finance Committee Report, April 8, 2024
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation Planning
 - i. SMC Phasing (discussion)
8. Action Items: New Business
 - i. FY25 Working Budget (action)
 - ii. ATLAS Trustee workshop May 18, 2024 (action)
9. Closed Session
 - a. 5 ILCS 120/2 (c) (21) – Closed Session Minutes Review
10. Action for Items Discussed in Closed Session
11. Adjournment