

PLAINFIELD AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
LOCATED AT: PLAINFIELD TOWNSHIP ADMINISTRATION BUILDING  
22525 W. LOCKPORT STREET, PLAINFIELD  
MAY 15, 2024  
6:30 PM

1. Call to Order, Pledge, Roll Call
2. Public Comment
  - a. Other Comments
  - b. Special Recognition
    - i. Special Recognition of Tracey Lane, 10 years
  - c. Trustee Attendance at Community Events
3. Consent Agenda
  - a. April 17, 2024 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
  - a. Payroll \$ 153,831.17
  - b. General Bills \$332,968.84
  - c. Other Compensation/Administrative Costs \$ 55,932.03
  - d. Total \$542,732.04
5. Committee Reports
  - a. Personnel Committee Report: May 13, 2024
6. Library Director's Report
7. Action Items: Unfinished Business
  - a. Renovation Planning
    - i. SMC Phasing (discussion)
8. Action Items: New Business
  - i. Public Meetings Ordinance 2024-3 (action)
  - ii. Nonresident Reciprocal Access FY2025 (action)
  - iii. Building or Library Close: Cruise Nights (action)
  - iv. Building or Library Close: Plainfield Fest (action)
  - v. Personnel Committee Recommendations (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
  - 5 ILCS 120/2 (c) (1) – Performance or Compensation of a Specific Employee
11. Adjournment