

PLAINFIELD AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
LOCATED AT: PLAINFIELD TOWNSHIP ADMINISTRATION BUILDING  
22525 W. LOCKPORT STREET, PLAINFIELD  
JUNE 19, 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. May 15, 2024 Regular & Closed Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
  - a. Payroll \$ 153,870.25
  - b. General Bills \$255,256.32
  - c. Other Compensation/Administrative Costs \$ 28,858.78
  - d. Total \$437,985.35
5. Committee Reports
  - a. Personnel Report May 13, 2024
6. Library Director's Report
7. Action Items: Unfinished Business
  - a. Renovation (discussion)
8. Action Items: New Business
  - a. Resolution 2024-1 Approving Preparation and Making Available a Tentative Budget & Appropriation (action)
  - b. Set a Date for Public Hearing on the Tentative Budget & Appropriation Ordinance (discussion)
  - c. Trustee Attendance (discussion)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment