

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LOCATED AT: PLAINFIELD TOWNSHIP ADMINISTRATION BUILDING
22525 W. LOCKPORT STREET, PLAINFIELD
JULY 24, 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. June 19, 2024 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$ 172,226.42
 - b. General Bills \$538,819.86
 - c. Other Compensation/Administrative Costs \$ 30,212.95
 - d. Total \$741,259.23
5. Committee Reports
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation (discussion)
 - b. Trustee Attendance (discussion)
8. Action Items: New Business
 - a. Assign Auditor of Secretary Minutes, due 8/20/2024 (discussion)
 - b. Policy update: Employee Handbook (action)
 - c. ILA Conference attendance (action)
 - d. Ordinance 2024-6 Building and Maintenance Fund (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment