

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LOCATED AT: PLAINFIELD TOWNSHIP ADMINISTRATION BUILDING
22525 W. LOCKPORT STREET, PLAINFIELD
AUGUST 21, 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. July 17, 2024 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable

a. Payroll	\$234,186.63
b. General Bills	\$ 167,756.12
c. Other Compensation/Administrative Costs	\$ 37,396.63
d. Total	\$439,339.38
5. Committee Reports
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation (discussion)
 - b. Resolution 2024-2 Determine Funds to be Raised (action)
 - c. Ordinance 2024-4 Budget & Appropriation (action)
 - d. Set TITA Hearing Date: September 18 (action)
 - e. Trustee Attendance
 - i. Ordinance 2024-5 Declaring a Vacancy (action)
 - ii. Filling a Vacancy (discussion)
 - f. ILA Conference attendance (action)
8. Action Items: New Business
 - a. Programming Policy (action)
 - b. October meeting date change (action)
 - c. Bond Levy Abatement (discussion)
9. Adjournment