

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LOCATED AT: PLAINFIELD TOWNSHIP ADMINISTRATION BUILDING
22525 W. LOCKPORT STREET, PLAINFIELD
SEPTEMBER 18, 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. August 21, 2024 Regular Board Meeting Minutes
 - b. August 21, 2024 Budget & Appropriations Hearing Report
 - c. 2025 Library Closings
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$162,374.82
 - b. General Bills \$620,591.57
 - c. Other Compensation/Administrative Costs \$ 30,307.63
 - d. Total \$813,274.02
5. Committee Reports
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation (discussion)
 - b. Trustee Attendance (action)
 - i. Appointment of Jason Puetz
 - ii. Oath of Office
 - iii. Committee Assignments
8. Action Items: New Business
 - a. December Regular Meeting Date Change; December 11, 2024 at Plainfield Township Community Center at 15014 S Des Plaines in Plainfield (action)
 - b. Ordinance 2024-7 Tax Levy Ordinance (action)
 - c. Code of Conduct Policy (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment