

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LOCATED AT: PLAINFIELD TOWNSHIP COMMUNITY CENTER
15014 S. DES PLAINES STREET, PLAINFIELD
OCTOBER 23, 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. September 18, 2024 Regular Board Meeting Minutes
 - b. Closed session review
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$155,135.40
 - b. General Bills \$503,291.20
 - c. Other Compensation/Administrative Costs \$ 9,843.21
 - d. Total \$668,269.81
5. Committee Reports
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation (discussion)
8. Action Items: New Business
 - a. Preventing Harassment Training (discussion)
 - b. Facilities Policy (action)
 - c. Out of state conference attendance request (action)
 - d. Legislative Meet-up attendance (action)
 - e. Centennial Activities (discussion)
9. Closed Session
 - a. 5 ILCS 120/2 (c) (21) – Closed Session Minutes Review
10. Action for Items Discussed in Closed Session
11. Adjournment