

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LOCATED AT: PLAINFIELD TOWNSHIP ADMINISTRATION BUILDING
22525 W. LOCKPORT STREET, PLAINFIELD
NOVEMBER 20, 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. October 16, 2024 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$154,934.85
 - b. General Bills \$635,443.48
 - c. Other Compensation/Administrative Costs \$ 68,228.57
 - d. Total \$858,606.90
5. Committee Reports
 - a. Set Finance mid-year budget meeting, recommend January 8, 2025
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation (discussion)
8. Action Items: New Business
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment