

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LOCATED AT: PLAINFIELD TOWNSHIP COMMUNITY CENTER
15014 S. DES PLAINES STREET, PLAINFIELD
DECEMBER 11, 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. November 20, 2024 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable

a. Payroll	\$ 155,402.16
b. General Bills	\$ 90,672.88
c. Other Compensation/Administrative Costs	\$ 31,133.02
d. Total	\$277,208.06
5. Committee Reports
 - a. By-laws ad-hoc committee
 - b. Finance mid-year budget meeting January 8, 2025
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation (discussion)
8. Action Items: New Business
 - a. Audit presentation (action)
 - b. Abatement Ordinance (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment