

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LOCATED AT: PLAINFIELD TOWNSHIP ADMINISTRATION BUILDING
22525 W. LOCKPORT STREET, PLAINFIELD
JANUARY 15, 2025
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. December 11, 2024 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$ 236,233.41
 - b. General Bills \$1,629,039.85
 - c. Other Compensation/Administrative Costs \$ 34,351.24
 - d. Total \$1,899,624.50
5. Committee Reports
 - a. By-laws ad-hoc committee
 - b. Finance mid-year budget meeting January 15, 2025
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation (discussion)
8. Action Items: New Business
 - a. Trustee Candidate Questions (discussion)
 - b. Finance Committee Mid-year Budget (discussion)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment