

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LOCATED AT: PLAINFIELD TOWNSHIP ADMINISTRATION BUILDING
22525 W. LOCKPORT STREET, PLAINFIELD
FEBRUARY 19, 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. January 15, 2025 Regular Board Meeting Minutes
 - b. January 15, 2025 Finance Committee Report
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$162,073.09
 - b. General Bills \$583,961.37
 - c. Other Compensation/Administrative Costs \$ 31,074.66
 - d. Total \$ 777,109.10
5. Committee Reports
 - a. By-laws ad-hoc committee, tentative date March 19, 2025 at 5:30 pm
 - b. Personnel Committee meeting date
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation (discussion)
8. Action Items: New Business
 - a. Trustee Events: State of the Village, State of the County, Atlas Trustee Day, ILA Spring webinars (action)
 - b. Hometown Irish and Homecoming parades (discussion)
 - c. Trustee Intergovernmental Meeting (discussion)
 - d. Out-of-state staff travel request (action)
 - e. Full day In-Service: November 7, 2025 (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment