

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LOCATED AT: PLAINFIELD TOWNSHIP ADMINISTRATION BUILDING
22525 W. LOCKPORT STREET, PLAINFIELD
MARCH 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. February 19, 2025 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$ 160,842.95
 - b. General Bills \$1,194,093.53
 - c. Other Compensation/Administrative Costs \$ 46,315.41
 - d. Total \$1,401,251.89
5. Committee Reports
 - a. By-laws ad-hoc committee March 19, 2025 at 5:30 pm
 - b. Personnel Committee meeting April 23, 2025 at 6:30 pm
 - c. Finance Committee meeting: 4.30, 5.7, 5.14 options
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation (discussion)
8. Action Items: New Business
 - a. Closure for Moving: March 24-March 30, 2025 (action)
 - b. Out of State Conference Request (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment