

PLAINFIELD AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
LOCATED AT: PLAINFIELD TOWNSHIP ADMINISTRATION BUILDING
22525 W. LOCKPORT STREET, PLAINFIELD
APRIL 16, 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. March 19, 2025 Regular Board Meeting Minutes
 - b. Closed Session Review
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$ 157,971.52
 - b. General Bills \$726,796.93
 - c. Other Compensation/Administrative Costs \$ 35,643.23
 - d. Total \$ 920,411.70
5. Committee Reports
 - a. By-laws ad-hoc Committee report March 19, 2025 at 5:30 pm
 - b. Personnel Committee meeting April 23, 2025 at 6:30 pm
 - c. Finance Committee meeting April 28, 2025 at 6:30 pm
6. Library Director's Report
7. Action Items: Unfinished Business
 - a. Renovation (discussion)
8. Action Items: New Business
 - a. Trustee Bylaws updates (action)
 - b. Nominating Committee (action)
9. Closed Session
10. Action for Items Discussed in Closed Session
11. Adjournment