Plainfield Public Library
BOARD OF TRUSTEES

Agenda for the Regular Meeting, June 25, 2026
11:00 a.m.
Held as a hybrid meeting Room 5 or Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/88425183658?pwd=w7EfEgslwGH12lOuMaudheolyRJgV7.1

1. ROLL CALL

Cynthia Slade (President), Donald Brown, Inez Durham, Patricia Fleming, Joanne Macaluso, Carlos Ramirez, Marianne Tankard,

Guests: Reilly Financial LLC

2. OPEN PUBLIC MEETINGS ACT

The notice requirements of the Open Public Meetings Law were satisfied by notification to the press and by notices posted as required in accordance with the provisions of Public Law 1975, Chapter 231.

3. MINUTES

Motion to accept the minutes of the Regular Meeting, March 2026. April 2026, May 2026

NOTE: There was no quorum for the April and May meeting, therefore the April and May meetings were not an official meeting and the March minutes need to be approved MSC: /

NOTE: There are miscellaneous notes from the April and May meetings since the meeting was not official.

4. PRESIDENT'S REPORT

- Updates from the President
- Budget
- Update on Per Scholas
- Modified Hours

5. SECRETARY'S REPORT

6. TREASURER'S REPORT

- **REVIEW OF MONTHLY DISBURSEMENTS.**

NOTE: There was no quorum for the April and May meetings, therefore the April and May meetings were not official meetings.

Motion to approve the City and Library disbursement reports for April and May 2026:
MSC: /

- **REVIEW OF FINANCIAL STATEMENTS & EXPENSE DETAIL REPORTS** (*Financial reports do not require a vote. The chair announces that they will be filed for audit.)*

NOTE: Please call the Administrative Office ***(757-2305)***

1. To notify of intended absence from meeting; and/or
2. For detailed information on any disbursements.

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- **REVIEW OF REILLY FINANCIAL LLC INVESTMENT REPORTS –** *File for audit. Portfolio balance as of May 31, 2026 reported by Reilly Financial, LLC. Available by request in Administration.*

7. DIRECTOR'S REPORT - Refer to written report sent with packet

8. COMMITTEE REPORTS

- Finance Committee
- Building and Grounds Committee
- Personnel Committee
- Nominations Committee

9. OLD BUSINESS

- 4th of July
- Health Items Kiosk (City of Plainfield)
- Conflict of Interest Agreement – signatures needed for Inez Durham, Don Brown and Marianne Tankard

10. NEW BUSINESS

- Grand opening event - review

11. COMMUNICATIONS FROM BOARD MEMBERS

12. PRIVILEGE OF THE FLOOR

13. ADJOURNMENT to: September 24, 2026. MSC: /

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