Plainfield Public Library
BOARD OF TRUSTEES

Agenda for the Regular Meeting, September, 24, 2026

11:00 a.m.

Held as a hybrid meeting Room 5 or Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/82133739822?pwd=EHro8C3vXFsHJdBSEUGpiZysf5bAWm.1

1. ROLL CALL

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

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. MOMENT OF SILENCE

4. MINUTES

Motion to accept the minutes of the Regular Meeting, June 2026 and the Emergency Meeting September 4, 2026

5 PRESIDENT'S REPORT

- Updates from the President
  - Contingency Plan
  - Budget
  - Layoff
  - Modified Hours

6. SECRETARY'S REPORT

7. TREASURER'S REPORT

- **REVIEW OF MONTHLY DISBURSEMENTS.**
  Motion to approve the City and Library disbursement reports for June - August 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.)***

- **REVIEW OF Reilly Financial LLC INVESTMENT REPORTS –** ***File for audit. Portfolio balance as of August 31, 2026 reported by Reilly Financial, LLC.***

8. LIBRARY'S REPORT - Refer to written report sent with packet

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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9. COMMITTEE REPORTS

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

10. OLD BUSINESS

- 4th of July
- Health Items Kiosk (City of Plainfield)
- Conflict of Interest Agreement

11. NEW BUSINESS

- Corporate resolution – Change Wording of Heritage Fund
- Corporate resolution - Redirect Funds Slated to Chiller to the Budget
- Corporate resolution – Media Shelving
- Corporate Resolution – Union County Workforce Development Board Literacy Innovations Grant
- Audit 2026, 2027
- Formulation of Search Committee for New Director

12. COMMUNICATIONS FROM BOARD MEMBERS

13. PRIVILEGE OF THE FLOOR

14. ADJOURNMENT to: October 22, 2026. MSC: /

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