Plainfield Public Library
BOARD OF TRUSTEES

Agenda for the Regular Meeting, October 22, 2026

11:00 a.m., Room 5 or Zoom

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. MINUTES

Motion to accept the minutes of the Regular Meeting, September 24, 2026: MSC: /

4. PRESIDENT'S REPORT

5. SECRETARY'S REPORT

6. TREASURER'S REPORT

- **REVIEW OF MONTHLY DISBURSEMENTS.**
  Motion to approve the City and Library disbursement reports for September 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 September 30, 2026 reported by Reilly Financial, LLC.*

7. LIBRARY REPORT - Refer to written report sent with packet.

- Staff Cross Training Update

8. COMMITTEE REPORTS

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

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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Agenda for October 22, 2026 - Continued

9. OLD BUSINESS

- Health Items Kiosk (City of Plainfield)
- 2025 Audit Status
- Search Committee for New Director
- Update on new quote for A/C unit
- Media Shelving
- Renovations Grant Worksheet

10. NEW BUSINESS

- January 2027 – December 2029 Union Contract
- Preparation of 2027 Budget
- Plainfield Schools Initiative

11. COMMUNICATIONS FROM BOARD MEMBERS

12. PRIVILEGE OF THE FLOOR

13. ADJOURNMENT to: November 19, 2026 MSC: /

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