

**Plainfield Public Library
BOARD OF TRUSTEES**

Agenda for the Regular Meeting, March 26, 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: Claudia Flores, Cass Conklin, Scott Kuchinsky

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 the Open Public Meetings Act N.J.S.A. 10:4-6, et. seq.

3. MINUTES

Motion to accept the minutes of the Regular Meeting February 26, 2026 MSC: /

4. PRESIDENT'S REPORT

- Introduction of Social Work Intern, Cass Conklin
- Updates from the President

5. SECRETARY'S REPORT

6. TREASURER'S REPORT

- **REVIEW OF MONTHLY DISBURSEMENTS.**

Motion to approve the City and Library disbursement reports for February 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 February 28, 2026 reported by Reilly Financial, LLC.

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

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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9. OLD BUSINESS

- Construction update and Library closure
- Renovation Fundraising
- Grand opening event

10. NEW BUSINESS

- Open Public Meeting Law changes
- Texas Oil Lease
- 4th of July
- Exterior building grant, Federal funding through Bonnie Watson Coleman
- Annual Report

11. COMMUNICATIONS FROM BOARD MEMBERS

12. PRIVILEGE OF THE FLOOR

13. ADJOURNMENT to: April 23, 2026. MSC: /

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