

**Plainfield Public Library  
BOARD OF TRUSTEES**

**Agenda for the Regular Meeting, April 23, 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

Guest: Andrew Luck

**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 26, 2026      MSC: /

**4. PRESIDENT'S REPORT**

- 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 March 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 March 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

**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.

**Plainfield Public Library  
BOARD OF TRUSTEES**

**9. OLD BUSINESS**

- Construction update
- Renovation Fundraising
- Grand opening event
- 4<sup>th</sup> of July
- Per Scholas

**10. NEW BUSINESS**

- Reminder: Financial Disclosure Form Deadline – April 30, 2026
- Health Items Kiosk (City of Plainfield)

**11. COMMUNICATIONS FROM BOARD MEMBERS**

**12. PRIVILEGE OF THE FLOOR**

**13. ADJOURNMENT to: May 28, 2026. MSC: /**

*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.