

Plainfield Public Library District
Regular Board Meeting Agenda
April 18, 2018
6:30 P.M.
Small Meeting Room

1. Call to Order, Pledge, Roll Call
2. Public Comment
 - a. Trustees of the Barbara Witchell Endowment Fund
 - b. Trustee Attendance at Community Events
3. Consent Agenda
 - a. March 21, 2018 Regular Board Meeting Minutes
 - b. March 21, 2018 Executive Session Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$ 126,929.42
 - b. General Bills 104,659.52
 - c. Illinois Municipal Retirement Fund 42,668.60
 - d. VALIC (Deferred Compensation) 1331.25
 - e. Petty Cash 0
 - f. Flexible Spending Plan 152.79
 - g. Special Reserve Fund 0
 - h. Total \$275,741.58
5. Committee Reports
 - a. Finance Committee Meeting: Set Date
6. Library Director's Report
7. Action Items
 - a. Unfinished Business
 - i. Barbara Mitchell Endowment Fund (discussion)
 - ii. Advisory Project Script (discussion)
 - iii. Atlas Trustee Event, May 19 (action)
 - b. New Business
 - i. Library Entry Design Presentation (discussion)
 - ii. Job Description Update Project (action)
8. Executive Session
 - a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
 - b. 5 ILCS 120/2 (c)(1) - Performance or Compensation of a Specific Employee
9. Action for Items Discussed in Executive Session
10. Adjournment