

Plainfield Public Library District
Regular Board Meeting Agenda
June 20, 2018
6:30 P.M.
Small Meeting Room

1. Call to Order, Pledge, Roll Call
2. Public Comment
 - a. Trustee Attendance at Community Events
3. Consent Agenda
 - a. May 16, 2018 Regular Board Meeting Minutes
 - b. May 16, 2018 Executive Session Meeting Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$198,819.60
 - b. General Bills 284,105.89
 - c. Illinois Municipal Retirement Fund 0.00
 - d. VALIC (Deferred Compensation) 1,331.25
 - e. Petty Cash 0
 - f. Flexible Spending Plan 1,471.79
 - g. Special Reserve Fund 0
 - h. Total \$485,728.53
5. Committee Reports
 - a. Personnel Committee Report, June 12, 2018
6. Library Director's Report
7. Action Items
 - a. Unfinished Business
 - i. Advocacy Project Update (discussion)
 - ii. Working Budget FY2019 (action)
 - iii. Fixed Asset and Property Insurance Report (discussion)
 - iv. Benchmark Analysis & Structure Development (discussion)
 - b. New Business
 - i. Pay Grade Schedule FY2019 (action)
 - ii. Resolution 2018-1 Approving Preparation & Making Available a Tentative Budget & Appropriation Ordinance and Set Hearing Date (action)
 - iii. Audit of Secretary's Minutes for FY2018; Set Date (discussion)
8. Executive Session
 - a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
 - b. 5 ILCS 120/2 (c) (1) - Employment, Compensation, or Performance of a Specific Employee
9. Action for Items Discussed in Executive Session
10. Adjournment