

Plainfield Public Library District  
Regular Board Meeting Agenda  
July 18, 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. June 20, 2018 Regular Board Meeting Minutes
  - b. June 20, 2018 Executive Session Meeting Minutes
4. Approval of Bills Paid and Bills Payable
  - a. Payroll \$123,619.24
  - b. General Bills 252,934.80
  - c. Illinois Municipal Retirement Fund 33,583.85
  - d. VALIC (Deferred Compensation) 887.50
  - e. Petty Cash 10.00
  - f. Flexible Spending Plan 537.69
  - g. Special Reserve Fund 0
  - h. Total \$411,573.08
5. Committee Reports
  - a. Building & Grounds Committee – set meeting date
6. Library Director’s Report
7. Action Items
  - a. Unfinished Business
    - i. Advocacy Project Update (discussion)
  - b. New Business
    - i. Ordinance 2018-4 Levy of .02% Building and Maintenance Tax (action)
    - ii. ILA Conference, Trustee Day, October 11, 2018 (action)
    - iii. Library Services Policy (action)
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