

Plainfield Public Library District
Regular Board Meeting Agenda
August 15, 2018
6:30 P.M.
Small Meeting Room

1. Call to Order, Pledge, Roll Call
2. Special Recognition: 20 years of service
 - a. Cindy Caswell
 - b. Debi Grandsard
3. Public Comment
 - a. Trustee Attendance at Community Events
4. Consent Agenda
 - a. July 18, 2018 Regular Board Meeting Minutes
 - b. July 18, 2018 Executive Session Meeting Minutes
5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$128,073.16
 - b. General Bills 247,527.27
 - c. Illinois Municipal Retirement Fund 42,962.14
 - d. VALIC (Deferred Compensation) 443.75
 - e. Petty Cash 0
 - f. Flexible Spending Plan 1,098.60
 - g. Special Reserve Fund 0
 - h. Total \$420,104.92
6. Committee Reports: Building & Grounds Committee Meeting is scheduled for August 29, 2018 at 6:30 p.m. in the Large Meeting Room
7. Library Director's Report
8. Action Items
 - a. Unfinished Business
 - i. Advocacy Project Update (discussion)
 - ii. Trustee Day, ILA Conference (action)
 - b. New Business
 - i. Resolution 2018-2 Determining an Amount Necessary to be Raised by Taxation (action)
 - ii. Ordinance 2018-5 Budget and Appropriation Ordinance (action)
 - iii. Truth in Taxation Act Hearing Date; September 19, 2018 at 6:00 p.m. (discussion)
 - iv. Approval for out-of-state conference attendance (action)
 - v. Approval of revised Technical Services Assistant job description (action)
 - vi. Illinois Public Library Annual Report (iplar) FY2018 (discussion)
9. Executive Session
 - a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
10. Action for Items Discussed in Executive Session
11. Adjournment