

Plainfield Public Library District
Regular Board Meeting Agenda
September 19, 2018
6:30 P.M.
Small Meeting Room

Updated Agenda.
Replaces agenda posted
on 9/14/2018.

1. Call to Order, Pledge, Roll Call
2. Public Comment
 - a. Trustee Attendance at Community Events
3. Consent Agenda
 - a. August 15, 2018 Budget & Appropriations Hearing Minutes 4
 - b. August 15, 2018 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable 7
 - a. Payroll \$139,030.31
 - b. General Bills 58,782.41
 - c. Illinois Municipal Retirement Fund 23,364.80
 - d. VALIC (Deferred Compensation) 1,775.00
 - e. Petty Cash 0
 - f. Flexible Spending Plan 1,192.42
 - g. Special Reserve Fund 0
 - h. Total \$224,144.94
5. Committee Reports 27
 - a. Building & Grounds Committee Report, August 29, 2018
6. Library Director's Report 35
7. Action Items
 - a. Unfinished Business
 - i. Advocacy Project Update (discussion)
 - b. New Business
 - i. Homecoming Parade, October 6, 2018 (discussion)
 - ii. Ordinance 2018-6 Tax Levy Ordinance (action) 65
 - iii. Attendance at PACC Legislative Luncheon (action) 70
 - iv. New Technical Services Position Job Description (action) 71
 - v. FY2019 Per Capita Grant Requirements (discussion) 76
 - vi. Library Services Policy: Non-resident with Property in the District
8. Executive Session
 - a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
9. Action for Items Discussed in Executive Session
10. Adjournment