

Plainfield Public Library District  
Regular Board Meeting Agenda  
October 17, 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. September 19, 2018 Truth in Taxation Hearing
  - b. September 19, 2018 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
  - a. Payroll \$135,044.41
  - b. General Bills 83,260.48
  - c. Illinois Municipal Retirement Fund 22,987.70
  - d. VALIC (Deferred Compensation) 443.75
  - e. Petty Cash 0
  - f. Flexible Spending Plan 663.32
  - g. Special Reserve Fund 0
  - h. Total \$242,399.66
5. Library Director's Report
6. Action Items
  - a. Unfinished Business
    - i. Advocacy Project Update (discussion)
    - ii. FY2019 Per Capita Grant Requirements (discussion)
    - iii. Barbara Witchell Endowment Fund (discussion)
  - b. New Business
    - i. Residential Property Plans (action)
    - ii. 2019 Library Closings (action)
    - iii. Ordinance 2018-7 Transferring Funds to the Special Reserve Fund (action)
7. Executive Session
  - a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
8. Action for Items Discussed in Executive Session
9. Adjournment