

Plainfield Public Library District
Regular Board Meeting Agenda
November 14, 2018
6:30 P.M.
Small Meeting Room

1. Call to Order, Pledge, Roll Call
2. Public Comment
 - a. Trustee Attendance at Community Events
 - b. Friends of the Library
3. Consent Agenda
 - a. October 17, 2018 Regular Board Meeting Minutes
 - b. Open and release of executive session minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$204,005.18
 - b. General Bills 207,970.06
 - c. Illinois Municipal Retirement Fund 22,807.18
 - d. VALIC (Deferred Compensation) 1,331.25
 - e. Petty Cash 0
 - f. Flexible Spending Plan 744.09
 - g. Special Reserve Fund 0
 - h. Total

\$436,857.76
5. Committee Reports
 - a. Building & Grounds Committee Meeting, set date
6. Library Director's Report
7. Action Items
 - a. Unfinished Business
 - i. FY2019 Per Capita Grant Requirements (discussion)
 - ii. Residential Property Plans (discussion)
 - b. New Business
 - i. Audit FY2018 (July 2017 - June 2018) (discussion)
 - ii. Springs/Enclave Annexation Ordinance (discussion)
 - iii. Village Intergovernmental Agreement (action)
 - iv. Mini-Golf Fundraiser (action)
8. Executive Session
 - a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
 - b. 5 ILCS 120/2 (c) (21) - Closed Session Minutes, Review
9. Action for Items Discussed in Executive Session
10. Adjournment