

Plainfield Public Library District
Regular Board Meeting Agenda
December 19, 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. November 14, 2018 Regular Board Meeting Minutes
 - b. November 14, 2018 Executive Session Meeting Minutes
 - c. December 1, 2019 Special Meeting Minutes
 - d. December 1, 2019 Special Meeting Executive Session Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$101,048.03
 - b. General Bills \$89,099.03
 - c. Illinois Municipal Retirement Fund \$35,768.10
 - d. VALIC (Deferred Compensation) \$887.50
 - e. Petty Cash 0
 - f. Flexible Spending Plan \$87.50
 - g. Special Reserve Fund 0
 - h. Total \$227,761.08
5. Committee Reports
 - a. Finance Committee, set date
 - b. Building & Grounds Committee, 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)
 - iii. Ordinance 2018-9 Approve Plans For Purchase Of Property and the Finance Plan (action)
 - b. New Business
 - i. Route 30 Intergovernmental Agreement (action)
 - ii. Approval of Trustee Attendance: PACC, State of the Village 2019 (action)
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