

Plainfield Public Library District  
Regular Board Meeting Agenda  
January 16, 2019  
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. December 19, 2018 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
  - a. Payroll \$138,574.59
  - b. General Bills \$100,875.61
  - c. Illinois Municipal Retirement Fund \$23,838.66
  - d. VALIC (Deferred Compensation) \$887.50
  - e. Petty Cash
  - f. Flexible Spending Plan \$1,343.00
  - g. Special Reserve Fund
  - h. Total 

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\$265,519.36
5. Committee Reports
  - a. Finance Committee Report, January 7, 2019
  - b. Bylaws Ad Hoc, Appointment and Date
6. Library Director's Report
7. Action Items
  - a. Unfinished Business
    - i. Residential Property Plans (discussion)
  - b. New Business
    - i. Investment Presentations (discussion)
    - ii. ILA Legislative Breakfast (action)
    - iii. ILA Trustee Forum Workshop (action)
    - iv. Date Change Request: February Regular Meeting Date to February 27, 2019 (action)
    - v. New Library Board First Organizational Meeting (action)
    - vi. Finance Committee Recommendations (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