

Plainfield Public Library District
Regular Board Meeting Agenda
February 27, 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. January 16, 2019 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$135,609.69
 - b. General Bills \$86,359.97
 - c. Other Compensation/Administrative Costs \$24,707.28
 - d. Total \$246,676.94
5. Committee Reports
 - a. Bylaws Ad Hoc Committee, set date
 - b. Committee of the Whole, set date
6. Library Director's Report
7. Action Items
 - a. Unfinished Business
 - i. Residential Property Plans (discussion)
 - ii. Investment Options from Investment Presentations (action)
 - iii. New Library Board First Organizational Meeting (action)
 - b. New Business
 - i. Finance Policy: Investment of Funds (action)
 - ii. Library Services Policy: Appendix 3C, Loan Rules & Fines (action)
 - iii. Fandom Fest Extended Hours April 26: PROMicon and April 27 for Trivia Night (action)
 - iv. Strategic Plan (discussion/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