

Plainfield Public Library District
Regular Board Meeting Agenda
March 20, 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. February 27, 2019 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$139,248.77
 - b. General Bills \$97,750.10
 - c. Other Compensation/Administrative Costs \$25,734.93
 - Total \$262,733.80
5. Committee Reports
 - a. Bylaws Ad Hoc Committee, set date
 - b. Committee of the Whole, April 3, 2019 at 7:00 p.m.
 - c. Personnel Committee, set date
6. Library Director's Report
7. Action Items
 - a. Unfinished Business
 - i. Residential Property Plans (discussion)
 - ii. Strategic Plan (action)
 - b. New Business
 - i. Ordinance 2019-1 Amending Purpose Of Special Reserve Fund (action)
 - ii. Resolution 2019-1 Abolishing Working Cash Fund (action)
 - iii. Resolution 2019-2 Approving and Authorizing (1) PMA Financial Network, Inc. and PMA Securities, Inc. To Provide Investment Services And (2) Execution Of The Declaration Of Trust Establishing The Illinois Public Reserves Investment Management Trust (action)
8. Executive Session
 - a. 5 ILCS 120/2 (c)(1) – Personnel: Employment, compensation, performance of specific employees
 - b. 5 ILCS 120/2 (c)(5) – Purchase or Lease of Real Property
9. Action for Items Discussed in Executive Session
10. Adjournment