

Plainfield Public Library District
Regular Board Meeting Agenda
April 17, 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. March 20, 2019 Regular Board Meeting Minutes
 - b. March 20, 2019 Executive Board Meeting Minutes
 - c. Review of Closed Session Minutes
4. Approval of Bills Paid and Bills Payable
 - a. Payroll \$140,306.27
 - b. General Bills \$114,021.74
 - c. Other Compensation/Administrative Costs \$25,399.60
 - d. Total \$279,727.61
5. Committee Reports
 - a. Bylaws Report of March 20, 2019
 - b. Committee of the Whole Report of April 3, 2019
 - c. Finance Committee, set date
6. Library Director's Report
7. Action Items
 - a. Unfinished Business
 - i. Strategic Plan (action)
 - ii. Residential Property Plans (discussion)
 - b. New Business
 - i. Library Board of Trustees Bylaws Review (action)
 - ii. Ordinance Annexing Territory, Northpointe (action)
 - iii. Non-Resident Card Service Fees (action)
 - iv. Public Meetings Ordinance 2018-2 (action)
 - v. LACONI Trustee Banquet, May 10, 2019 (action)
 - vi. Chamber of Commerce Award Dinner, May 1, 2019 (action)
 - vii. FY2020 Salary Schedule (action)
8. Executive Session
 - a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
 - b. 5 ILS 120/2 (c)(21) - Closed Session Minutes Review
9. Action for Items Discussed in Executive Session
10. Adjournment