

Plainfield Public Library District
Regular Board Meeting Agenda
May 15, 2019
6:30 P.M.
Small Meeting Room

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Trustee Attendance at Community Events
 - b. Friends of the Library
4. Consent Agenda
 - a. April 17, 2019 Regular Board Meeting Minutes
 - b. April 17, 2019 Executive Session Minutes
5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$140,426.79
 - b. General Bills \$125,792.73
 - c. Other Compensation/Administrative Costs \$25,527.02
 - d. Total \$291,746.54
6. Committee Reports
 - a. Finance Committee Report of May 7, 2019
 - b. Personnel Committee Reports of April 22, 2019
7. Library Director's Report
8. Action Items
 - a. Unfinished Business
 - i. Residential Property Plans (discussion)
 - ii. Northpointe Annexation, Ordinance 2019-3 Annexing Territory (action)
 - b. New Business
 - i. Working Budget (action)
 - ii. Joliet Annexation (discussion)
 - iii. TechProLogic contract (action)
 - iv. Ordinance 2019-4 to Appoint Trustee Vacancy (action)
 - v. Resolution 2019-3 Approving the Appointment of Sharon Kinley as Trustee Emerita (action)
9. Executive Session
10. 5 ILCS 120/2 (c) (1) - Performance or Compensation of a Specific Employee
11. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
12. Action for Items Discussed in Executive Session
 - a. Library Director Contract (action)
 - b. Ordinance 2019-5 Confirming Plans for Property Purchase (action)
13. Adjournment