

Plainfield Public Library District
Regular Board Meeting Agenda
June 19, 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. May 15, 2019 Regular Board Meeting Minutes
 - b. May 15, 2019 Executive Session Minutes
 - c. May 22, 2019 Special Meeting Minutes
5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$212,146.35
 - b. General Bills \$253,976.90
 - c. Other Compensation/Administrative Costs \$34,946.25
 - d. Total \$501,069.95
6. Committee Reports
7. Library Director's Report
8. Action Items
 - a. Unfinished Business
 - i. Residential Property Plans (discussion)
 - b. New Business
 - i. Resolution 2019-4 Approving Preparation and Making Available a Tentative Budget & Appropriation (action)
 - ii. Set a Date for Public Hearing on the Tentative Budget & Appropriation Ordinance (discussion)
 - iii. Approve After Hours event (action)
9. Executive Session
5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
10. Action for Items Discussed in Executive Session
11. Adjournment