

Plainfield Public Library District  
 Regular Board Meeting Agenda  
 July 17, 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. June 19, 2019 Regular Board Meeting Minutes	2
5. Approval of Bills Paid and Bills Payable	4
a. Payroll	\$142,235.93
b. General Bills	\$89,554.27
c. Other Compensation/Administrative Costs	<u>\$27,139.29</u>
d. Total	<u>\$258,929.49</u>
6. Committee Reports	
7. Library Director's Report	15
8. Action Items	
a. Unfinished Business	
i. Residential Property Plans (discussion)	
ii. Ordinance 2019-6 Approving Plans for Purchase of Property (action)	42
iii. Strategic Planning Board Retreat Date (discussion)	
b. New Business	
i. Ordinance 2019-7 Levy of .02% Building & Maintenance Tax (action)	45
ii. Ordinance 2019-8 Annexing Territory (Enclave) (action)	48
iii. ILA Trustee Day, October 24, 2019, Registration (action)	54
iv. RAILS Trustee Workshop, August 10, 2019, Registration (action)	
v. Audit of Secretary's Minutes (discussion)	
vi. Collection Development Policy (action)	60
9. Executive Session	
a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property	
10. Action for Items Discussed in Executive Session	
11. Adjournment	