

Plainfield Public Library District
Regular Board Meeting Agenda
August 21, 2019
6:30 P.M.
Small Meeting Room

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition
 - i. Marisa Barys, 20 years of service
 - ii. Annie Nash, 20 years of service
 - iii. Jodie Nelson, 10 years of service
 - b. Trustee Attendance at Community Events
 - c. Friends of the Library
4. Consent Agenda
 - a. July 18, 2018 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$143,430.03
b. General Bills	\$195,625.36
c. Other Compensation/Administrative Costs	\$26,146.68
d. Total	<u>\$365,202.07</u>
6. Committee Reports
7. Library Director's Report
8. Action Items
 - a. New Business
 - i. Resolution 2019-5 Determining an Amount Necessary to be Raised by Taxation (action)
 - ii. Ordinance 2019-9 Budget and Appropriation Ordinance (action)
 - iii. Truth in Taxation Act Hearing Date; September 18, 2019 at 6:00 p.m. (discussion)
 - iv. Illinois Public Library Annual Report (IPLAR) FY2019 (discussion)
 - v. Technical Services Librarian Job Description Approval (action)
 - vi. Social Media Policy Approval (action)
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