

Plainfield Public Library District
Regular Board Meeting Agenda
September 18, 2019
6:30 P.M.
Small Meeting Room

1. Call to Order, Roll Call
2. Public Comment
3. Other Comments
 - a. Trustee Attendance at Community Events
 - b. Friends of the Library
4. Consent Agenda
 - a. August 21, 2019 Budget & Appropriations Hearing Minutes
 - b. August 21, 2019 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$150,559.16
b. General Bills	75,914.26
c. Other Compensation/Administrative Costs	26,706.71
d. Total	\$253,180.13
6. Committee Reports
7. Library Director's Report
8. Action Items
 - a. Unfinished Business
 - i. Strategic Plan – Library Board Retreat, September 28, 2019 at 1:00 p.m. (discussion)
 - b. New Business
 - i. Ordinance 2019-10 Tax Levy Ordinance (action)
 - ii. Attendance at PACC Legislative Luncheon (action)
 - iii. Proctoring Policy (action)
 - iv. Temporary Library Card (action)
 - v. FY2020 Per Capita Grant Requirements (discussion)
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