

Plainfield Public Library District
Regular Board Meeting Agenda
October 16, 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. September 18, 2019 Truth in Taxation Hearing
 - b. September 18, 2019 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$144,303.63
b. General Bills	\$58,506.78
c. Other Compensation/Administrative Costs	\$27,135.70
d. Total	\$229,946.11
6. Committee Reports
 - a. Finance Committee, set date
7. Library Director's Report
8. Action Items
 - a. Unfinished Business
 - i. Strategic Plan (discussion)
 - ii. FY2019 Per Capita Grant Requirements (discussion)
 - b. New Business
 - i. 2020 Library Closings (action)
 - ii. Impact Fee Increase (discussion)
 - iii. Special Library Opening Requests: Caddy Stacks fundraiser, Sunday, February 9 (action)
 - iv. Trustee Request for Hourly Foot Traffic (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