

Plainfield Public Library District  
Regular Board Meeting Agenda  
November 20, 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. October 16, 2019 Regular Board Meeting Minutes
  - b. Open and release of executive minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$217,088.49
b. General Bills	\$109,389.04
c. Other Compensation/Administrative Costs	\$39,903.68
d. Total	\$366,381.21
6. Committee Reports
  - a. Finance Committee Report, November 9, 2019
7. Library Director's Report
8. Action Items
  - a. Unfinished Business
    - i. FY2019 Per Capita Grant Requirements (discussion)
    - ii. Strategic Plan (discussion)
    - iii. Trustee Requests for Hourly Foot Traffic (action)
  - b. New Business
    - i. Finance Policy Updates (action)
    - ii. Fund Transfer Ordinance 2019-11 (action)
    - iii. Trustee Vacancy (discussion)
9. Executive Session
  - a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
  - b. 5 ILCS 120/2 (c)(21) - Closed session
10. Action for Items Discussed in Executive Session
11. Adjournment