

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

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
 - a. Special Recognition – Therese Chaves, 10 years of service
 - b. Trustee Attendance at Community Events
 - c. Friends of the Library
4. Consent Agenda
 - a. November 20, 2019 Regular and Closed Session Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$148,764.78
b. General Bills	\$77,585.33
c. Other Compensation/Administrative Costs	\$26,304.75
d. Total	\$252,654.86
6. Committee Reports
 - a. Finance Committee Mid-year Review, set date
 - b. Appoint Ad-Hoc Committee for Vacancy, set date
7. Library Director’s Report
8. Action Items
 - a. Unfinished Business
 - i. FY2020 Per Capita Grant Requirements (discussion)
 - ii. Strategic Plan adoption (action)
 - iii. Ordinance 2019-12 Board vacancy (action)
 - b. New Business
 - i. Audit (discussion)
 - ii. Employee Handbook Update – Workplace Transparency Act (action)
 - iii. Charity Collection Bin policy (action)
 - iv. Trustee Attendance at State of the Village Luncheon (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