

Plainfield Public Library District
Regular Board Meeting Agenda
January 15, 2020
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. December 18, 2019 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payable
 - a. Payroll \$145,649.97
 - b. General Bills \$118,176.80
 - c. Other Compensation/Administrative Costs \$26,300.49
 - d. Total \$290,127.26
6. Committee Reports
 - a. Finance Committee Mid-year Review Report, January 13, 2020
 - b. Vacancy Ad-Hoc Committee, February 5, 2020 at 7:00 p.m.
7. Library Director's Report
8. Action Items
 - a. Unfinished Business
 - i. Board Vacancy (discussion)
 - ii. Strategic Plan (discussion)
 - b. New Business
 - i. Midyear Budget Review (action)
 - ii. Attendance at ILA Legislative Breakfast, February 21, 2020 (action)
 - iii. Attendance at ILA Trustee Forum, March 14, 2020 (action)
 - iv. Attendance at Romeoville State of the Village event, January 30, 2020 (action)
9. Executive Session
 - a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
 - b. 5 ILCS 120/2 (c) (3) - Selection of Person to Fill Public Office - Interviews
10. Action for Items Discussed in Executive Session
11. Adjournment