

Plainfield Public Library District  
Regular Board Meeting Agenda  
February 19, 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
  - b. February 5, 2020 Vacancy Ad Hoc Minutes
5. Approval of Bills Paid and Bills Payable

a. Payroll	\$142,425.27
b. General Bills	\$125,234.11
c. Other Compensation/Administrative Costs	\$26,681.05
d. Total	\$294,340.43
6. Committee Reports
7. Library Director's Report
8. Action Items
  - a. Unfinished Business
    - i. Board Vacancy (action)
      1. Select Trustee
      2. Appoint Board Secretary
  - b. New Business
    - i. Hometown Irish parade (discussion/action)
    - ii. Approval for regular Friday after-hours teen events (action)
    - iii. Approval for expenses to attend Giving Gala (action)
    - iv. MOU for the Friends of the Library (action)
    - v. Approval for out-of-state conference attendance (action)
    - vi. Employee Handbook (action)
9. Executive Session
  - a. 5 ILCS 120/2 (c) (3) - Selection of Person to Fill Public Office - Interviews
10. Action for Items Discussed in Executive Session
11. Adjournment