

Plainfield Public Library District
Regular Board Meeting Agenda
July 19, 2017
6:30 P.M.
Small Meeting Room

1. Call to Order, Pledge, Roll Call
2. Public Comment
 - a. Trustee Attendance at Community Events
3. Consent Agenda
 - a. June 21, 2017 Regular Board Meeting Minutes
 - b. June 21, 2017 Executive Session Meeting Minutes
4. Approval of Bills Paid and Bills Payable

a. Payroll (Tax Escrow)	\$ 127,485.67
b. General Bills	\$ 256,310.47
c. Illinois Municipal Retirement Fund	\$ 53,478.72
d. VALIC (Deferred Compensation)	\$ 890.00
e. Petty Cash	\$ 125.00
f. Flexible Spending Plan	\$ 286.25
g. Special Reserve Fund	<u>\$.00</u>
h. TOTAL	\$ 438,576.11
5. Committee Reports
 - a. July 14, 2017 Building & Grounds Committee Report
6. Library Director's Report
7. Action Items
 - a. Unfinished Business
 - i. Kelly Zabinski - Fund Consolidation, Year-end Review
 - b. New Business
 - i. Board of Trustees Code of Ethics Statement
 - ii. Organizational Chart
 - iii. Ordinance 2017-7 Levy of .02% Building and Maintenance Tax
8. Executive Session
 - a. 5 ILCS 120/5 (c) (11) - Pending Litigation
9. Action for Items Discussed in Executive Session
10. Adjournment