

**Plainfield Public Library District
Regular Board Meeting Agenda
January 18, 2017
6:30 P.M.
Small Meeting Room**

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Special Recognition
 - a. Pamela Phillips - 15 Years of Service
3. Public Comment (3-5 minutes per topic)
 - Trustee Attendance at Community Events
4. Consent Agenda (5 minutes)
 - a. December 14, 2016 Regular Board Meeting Minutes
 - b. December 14, 2016 Executive Session Board Meeting Minutes
 - c. January 10, 2017 Special Board Meeting Minutes
 - d. January 10, 2017 Executive Session Special Board Meeting Minutes
5. Approval of Bills Paid and Bills Payables (5 minutes)

a. Payroll (Tax Escrow)	\$	127,519.01
b. General Bills	\$	71,243.10
c. Illinois Municipal Retirement Fund	\$	22,057.04
d. VALIC (Deferred Compensation)	\$	2,799.36
e. Petty Cash	\$.00
f. Flexible Spending Plan	\$	339.48
g. Special Reserve Fund	\$	<u>.00</u>
TOTAL	\$	223,957.99
6. Committee Reports - (10 minutes)
 - a. Set Finance Committee meeting - Mid-Year Budget Review Meeting
 - b. Report - Personnel Chair meeting
7. Library Director's Report (10 minutes)
8. Action Items (30-60 minutes)
 - a. Unfinished Business
 - i. Building and Expansion Planning
 1. Nagle Hartray Design Plans
 2. Citizens Committee
 3. Informational Campaign
 4. Plan B
 - b. New Business
 - i. Policy Revision - Section 1 General Policy and deletion of Appendices 1A & 1B
 - ii. Trustee Expenditures - Library Trustee Forum
 - iii. Ordinance 2017-2 - Transfer of Funds
9. Executive Session (10 minutes)
 - a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
 - b. 5 ILCS 120/2 (c) (11) - Pending Litigation
 - c. 5 ILCS 120/2 (c)(1) Performance or Compensation of a Specific Employee
10. Action for Items Discussed in Executive Session (5 minutes)
11. Adjournment