

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

1. Call to Order, Pledge, Roll Call
2. Special Recognition
 - a. Michelle Roubal – 10 years of Service
3. Public Comment
 - a. Trustee Attendance at Community Events
4. Consent Agenda
 - a. March 15, 2017 Regular Board Meeting Minutes
 - b. March 15, 2017 Executive Session Board Meeting Minutes
5. Approval of Bills Paid and Bills Payables

a. Payroll (Tax Escrow)	\$	133,763.16
b. General Bills	\$	70,697.64
c. Illinois Municipal Retirement Fund	\$	45,967.81
d. VALIC (Deferred Compensation)	\$	1,814.61
e. Petty Cash	\$	124.00
f. Flexible Spending Plan	\$	424.05
g. Special Reserve Fund	\$	<u>00</u>
h. TOTAL	\$	252,731.27
6. Committee Reports
 - a. Set Finance Committee Meeting
 - b. Set Personnel Committee Meeting
7. Library Director's Report
8. Action Items
 - a. Unfinished Business
 - i. Building and Expansion Planning Wrap-up
 - ii. Plan B
 - b. New Business
 - i. ATLAS Annual Trustee Workshop
 - ii. Electrical Work Proposals
9. Executive Session
 - a. 5 ILCS 120/2 (c)(5) – Purchase or Lease of Real Property
 - b. 5 ILCS 120/2 (c) (11) – Pending Litigation
10. Action for Items Discussed in Executive Session
11. Adjournment