

**Plainfield Public Library District
Regular Board Meeting Agenda
January 20, 2016
6:30 P.M.
Small Meeting Room**

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Public Comment (3-5 minutes per topic)
 - a. Trustee Attendance at Community Events
3. Consent Agenda (5 minutes)
 - a. December 16, 2015 Regular Board Meeting Minutes
 - b. December 16, 2015 Executive Session Meeting Minutes
4. Approval of Bills Paid and Bills Payables (5 minutes)
 - a. Payroll (Tax Escrow) \$
 - b. General Bills \$
 - c. Illinois Municipal Retirement Fund \$
 - d. VALIC (Deferred Compensation) \$ TO BE DISTRIBUTED
 - e. Petty Cash \$ AT OR BEFORE MEETING
 - f. Flexible Spending Plan \$
 - g. Special Reserve Fund \$
 - h. TOTAL \$
5. Committee Reports (10 minutes)
 - a. Finance Committee - set Mid-Year Budget Review Meeting
6. Library Director's Report (10 minutes)
7. Action Items (30-60 minutes)
 - a. Unfinished Business
 - i. Building & Expansion Planning
 1. Informational Campaign
 - b. New Business
 - i. Out-of-State Travel - Public Library Association Biennial Conference
 - ii. Policy Updates - Library Services Policy and Appendix 3C
8. Executive Session (10 minutes)
 - a. 5 ILCS 120/2 (c) (5) - Purchase or Lease of Real Property
9. Action for Items Discussed in Executive Session (5 minutes)
10. Adjournment