

Plainfield Public Library District
Regular Board Meeting Agenda
October 19, 2016
6:30 P.M.
Small Meeting Room

1. Call to Order, Roll Call (5 minutes)
2. Special Recognition
ESL GED Award
3. Public Comment (3-5 minutes per topic)
Trustee Attendance at Community Events
4. Consent Agenda (5 minutes)
 - a. September 21, 2016 Budget & Appropriations Public Hearing Minutes *
 - b. September 21, 2016 Regular Board Meeting Minutes *
 - c. September 21, 2016 Executive Session Meeting Minutes *
5. Approval of Bills Paid and Bills Payables (5 minutes)

a. Payroll (Tax Escrow)	\$ 93,056.00	
b. General Bills	\$ 134,368.78	
c. Illinois Municipal Retirement Fund	\$ 45,059.75	
d. VALIC (Deferred Compensation)	\$ 1,469.61	
e. Petty Cash	\$.00	
f. Flexible Spending Plan	\$ 604.34	
g. Special Reserve Fund	<u>\$.00</u>	
h. TOTAL	\$ 274,558.48	*
6. Committee Reports (10 minutes)
7. Library Director's Report (10 minutes) *
8. Action Items (30-60 minutes)
 - a. Unfinished Business
 - i. Building and Expansion Planning
 1. Ehlers Financial Presentation *
 2. October 6, 2016 Special Meeting Report *
 - b. New Business
 - i. Ordinance 2016-6 Levy *
 - ii. Policy Revision - Appendix 3D Fee Schedule *
9. Executive Session (10 minutes)
 - a. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
10. Action for Items Discussed in Executive Session (5 minutes)
11. Adjournment