

**AMENDED**  
**Plainfield Public Library District**  
**Regular Board Meeting Agenda**  
**December 16, 2015**  
**6:30 P.M.**  
**Small Meeting Room**

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Special Recognition
  - a. Sheilah Hyland – 10 Years of Service
3. Public Comment (3-5 minutes per topic)
  - a. Trustee Attendance at Community Events
4. Consent Agenda (5 minutes)
  - a. November 18, 2015 Truth in Taxation Hearing Minutes
  - b. November 18, 2015 Regular Board Meeting Minutes
  - c. November 18, 2015 Executive Session Minutes
  - d. December 3, 2015 Special Board Meeting Minutes
5. Approval of Bills Paid and Bills Payables (5 minutes)
 

a. Payroll (Tax Escrow)	\$	135,994.37
b. General Bills	\$	116,567.15
c. Illinois Municipal Retirement Fund	\$	22,507.20
d. VALIC (Deferred Compensation)	\$	4,581.52
e. Petty Cash	\$	.00
f. Flexible Spending Plan	\$	285.99
g. Special Reserve Fund	\$	<u>.00</u>
h. TOTAL	\$	279,936.23
6. Committee Reports (10 minutes)
  - a. Village Planning Commission Attendance
7. Library Director’s Report (10 minutes)
8. Action Items (30-60 minutes)
  - a. Unfinished Business
    - i. Building & Expansion Planning
      1. Exterior Elevations
      2. Bond Financing Estimates
      3. Telephone Poll for January
    - ii. Ordinance 2015-7 Property Purchase and Proposed Financing Plan
    - iii. Ordinance 2015-8 - An Ordinance providing for and requiring the submission of the proposition of issuing \$39,000,000 Library Bonds to the voters at the general primary election to be held on the 15<sup>th</sup> day of March, 2016
    - iv. Ordinance 2015-9 – An Ordinance providing for and requiring the submission of the proposition of increasing the limiting rate for the District to the voters of the District at the general primary election to be held on the 15<sup>th</sup> day of March, 2016
  - b. New Business
    - i. PC Purchase Proposals
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