

**Plainfield Public Library District  
Regular Board Meeting Agenda  
February 15,2017  
6:30 P.M.  
Small Meeting Room**

1. Call to Order, Pledge, Roll Call
2. Employee Recognition
3. Public Comment
  - a. Trustee Attendance at Community Events
4. Consent Agenda
  - a. January 18, 2017 Regular Board Meeting Minutes
  - b. January 18, 2017 Executive Session Board Meeting Minutes
5. Approval of Bills Paid and Bills Payables

a. Payroll (Tax Escrow)	\$ 126,228.14
b. General Bills	\$ 73,664.85
c. Illinois Municipal Retirement Fund	\$ 33,482.11
d. VALIC (Deferred Compensation)	\$ 2,739.22
e. Petty Cash	\$ .00
f. Flexible Spending Plan	\$ 431.81
g. Special Reserve Fund	<u>\$ .00</u>
h. TOTAL	\$ 236,546.13
6. Committee Reports
7. Library Director's Report
8. Action Items
  - 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
    1. Trustee attendance at Romeoville State of the Village Luncheon
    2. Friends of the Library Closing Request
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