

**Plainfield Public Library District  
Regular Board Meeting Agenda  
February 17, 2016  
6:30 P.M.  
Small Meeting Room**

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Special Recognition (10 minutes)
  - a. Judi Deszcz- 10 Years of Service
3. Public Comment (3-5 minutes per topic)
  - a. Trustee Attendance at Community Events
4. Consent Agenda (5 minutes)
  - a. January 20, 2016 Regular Board Meeting Minutes
  - b. January 20, 2016 Executive Session Meeting Minutes
5. Approval of Bills Paid and Bills Payables (5 minutes)

a. Payroll (Tax Escrow)	\$ 129,968.01
b. General Bills	\$ 142,868.41
c. Illinois Municipal Retirement Fund	\$ 34,686.61
d. VALIC (Deferred Compensation)	\$ 3,339.22
e. Petty Cash	\$ 51.00
f. Flexible Spending Plan	\$ 57.00
g. Special Reserve Fund	<u>\$ .00</u>
h. TOTAL	\$310,970.25
6. Committee Reports (10 minutes)
  - a. Finance Committee - February 24, 6:30pm
7. Library Director's Report (10 minutes)
8. Action Items (30-60 minutes)
  - a. Unfinished Business
    - i. Building & Expansion Planning
      1. Informational Campaign
  - b. New Business
    - i. New Account for Property Tax Direct Deposit
    - ii. Ordinance 2016-1 Approving Plans for Property Purchase and the Finance Plan for Said Property Purchase
    - iii. Policy Revisions - General Policy - Section 1
9. Executive Session (10 minutes)
10. Action for Items Discussed in Executive Session (5 minutes)
11. Adjournment