

**Plainfield Public Library District
Regular Board Meeting Agenda
March 16, 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. February 17, 2016 Regular Board Meeting Minutes
4. Approval of Bills Paid and Bills Payables
 - a. Payroll (Tax Escrow) \$ 141,226.28
 - b. General Bills \$ 126,214.57
 - c. Illinois Municipal Retirement Fund \$ 23,583.82
 - d. VALIC (Deferred Compensation) \$ 3,139.22
 - e. Petty Cash \$ 15.00
 - f. Flexible Spending Plan \$ 565.96
 - g. Special Reserve Fund \$.00
 - h. TOTAL \$294,744.85
5. Committee Reports (10 minutes)
 - a. Finance Committee Report - February 24, 2016
6. Library Director's Report (10 minutes)
7. Action Items (30-60 minutes)
 - a. Unfinished Business
 - i. Building & Expansion Planning - Next Steps
 - b. New Business
 - i. Working Budget FY2016 - Midyear Update
 - ii. Policy Revisions - Appendix 3C Loan Rules and Fines
8. Executive Session (10 minutes)
9. Action for Items Discussed in Executive Session (5 minutes)
10. Adjournment