

**Plainfield Public Library District  
Regular Board Meeting Agenda  
May 18, 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. April 20, 2016 Regular Board Meeting Minutes
  - b. April 20, 2016 Executive Session Minutes
  - c. May 9, 2016 Special Board Meeting Minutes
  - d. May 9, 2016 Executive Session Special Board Meeting Minutes
  - e. Open and release Executive Session Minutes
    - i. May 21, 2014 Executive Session
    - ii. July 16, 2014 Executive Session
4. Approval of Bills Paid and Bills Payables (5 minutes)
 

a. Payroll (Tax Escrow)	\$138,367.72
b. General Bills	\$ 56,593.82
c. Illinois Municipal Retirement Fund	\$ 23,874.17
d. VALIC (Deferred Compensation)	\$ 2,416.97
e. Petty Cash	\$ 25.00
f. Flexible Spending Plan	\$ .00
g. Special Reserve Fund	<u>\$ .00</u>
h. TOTAL	\$221,277.68
5. Committee Reports (10 minutes)
  - a. April 25, 2016 Personnel Committee Report
6. Library Director's Report (10 minutes)
7. Action Items (30-60 minutes)
  - a. Unfinished Business
    - i. Building & Expansion Timeline for Future Planning
      1. Target Cost/Criteria for Evaluation
    - ii. Supplemental Authorization of Services - Nagle Hartray Architects
  - b. New Business
    - i. Request for Proposals - Library Director Search
    - ii. Interim Library Director Position
    - iii. Salary Schedule FY2017
    - iv. Working Budget FY2017
    - v. Ordinance 2016-2 Public Meeting Ordinance
    - vi. Non-Resident Fee Card Participation for FY17
    - vii. Janitorial Bids
    - viii. Friends of the Library Special Event Proposal - Book Sale Sneak Peek
8. Executive Session (10 minutes)
  - a. 5 ILCS 120/2 (c) (1) - Performance or Compensation of a Specific Employee
9. Action for Items Discussed in Executive Session (5 minutes)
10. Adjournment