

AMENDED
Plainfield Public Library District
Special Board Meeting Agenda
May 9, 2016
6:30 P.M.
Storytime Room

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Public Comment (5 min. per topic)
3. Action Items (90 minutes)
 - a. Unfinished Business
 - Building & Expansion Timeline for Future Planning
 - (1) Workshop on Values, Purpose and Building Vision
 - (2) Target Cost/Criteria for Evaluation
 - Supplemental Authorization of Services - Nagle Hartray Architects
4. Executive Session (20 minutes)
 - a. 5 ILCS 120/2 (c) (5) - Purchase or Lease of Real Property
 - b. 5 ILCS 120/2 (c) (1) - Performance or Compensation of a Specific Employee
5. Action for Items Discussed in Executive Session (5 minutes)
6. Adjournment