

**Plainfield Public Library District
Special Board Meeting Agenda
June 4, 2016
10:30 A.M.
Small Meeting Room**

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Public Comment (3-5 minutes per topic)
1. Action Items (30-60 minutes)
 - a. Unfinished Business
 - i. Selection of Executive Search Firms for Interview
3. Adjournment

**Plainfield Public Library District
Personnel Committee
June 4, 2016
11:00 A.M. or immediately following Special Board Meeting
Small Meeting Room**

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Public Comment (3-5 minutes)
3. Executive Session (20-30 minutes)
 - a. 5 ILCS 120/2 (c) (1) – Library Director Evaluation
4. Report to the Board of Trustees (10-15 minutes)
5. Adjournment