

**Plainfield Public Library District
Regular Board Meeting Agenda
July 20, 2016
6:30 P.M.
Small Meeting Room**

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Special Recognition
 - a. Ginny Stephens - 25 Years of Service
3. Public Comment (3-5 minutes per topic)
 - a. Trustee Attendance at Community Events
4. Consent Agenda (5 minutes)
 - a. June 13, 2016 Special Board Meeting Minutes
 - b. June 13, 2016 Executive Session Meeting Minutes
 - c. June 15, 2016 Regular Board Meeting Minutes
 - d. June 15, 2016 Executive Session Meeting Minutes
5. Approval of Bills Paid and Bills Payables (5 minutes)

a. Payroll (Tax Escrow)	\$ 221,941.50
b. General Bills	\$ 286,128.44
c. Illinois Municipal Retirement Fund	\$ 35,149.16
d. VALIC (Deferred Compensation)	\$ 4,833.94
e. Petty Cash	\$ 300.00
f. Flexible Spending Plan	\$ 285.99
g. Special Reserve Fund	<u>\$.00</u>
h. TOTAL	\$548,639.03
6. Committee Reports (10 minutes)
7. Library Director's Report (10 minutes)
8. Action Items (30-60 minutes)
 - a. Unfinished Business
 - i. Building and Expansion Planning - Comparison of March 2016 Plan vs. Preliminary April 2017 Plan
 - ii. Resolution 2016-2 Making Available Tentative Budget & Appropriation Ordinance
 - b. New Business
 - i. Ordinance 2016-4, 0.02% Building, Sites and Maintenance Fund Levy
 - ii. Banking Resolution
 - iii. Audit of Secretary's Minutes
 - iv. Policy Updates - Job Descriptions
 - v. Board Packet Production
9. Executive Session (10 minutes)
 - a. 5 ILCS 120/2 (c) (5) - Purchase or Lease of Real Property
10. Action for Items Discussed in Executive Session (5 minutes)
11. Adjournment