

**Plainfield Public Library District
Regular Board Meeting Agenda
August 17, 2016
6:30 P.M.
Small Meeting Room**

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Special Recognition
 - a. Joe Marcantonio – 10 Years of Service
 - b. Heather Yocherer – 10 Years of Service
3. Public Comment (3-5 minutes per topic)
 - a. Trustee Attendance at Community Events
4. Consent Agenda (5 minutes)
 - a. July 20, 2016 Regular Board Meeting Minutes
 - b. August 4, 2016 Special board Meeting Minutes
5. Approval of Bills Paid and Bills Payables (5 minutes)

a. Payroll (Tax Escrow)	\$ 137,918.49
b. General Bills	\$ 176,836.32
c. Illinois Municipal Retirement Fund	\$.00
d. VALIC (Deferred Compensation)	\$ 4,833.94
e. Petty Cash	\$.00
f. Flexible Spending Plan	\$ 111.13
g. Special Reserve Fund	<u>\$.00</u>
h. TOTAL	\$ 319,699.88
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
 - ii. Introduction to Marketing Consultant
 - iii. ILA Attendance
 - b. New Business
 - i. Homecoming Parade
 - ii. Policy Update – Library Services
 - iii. White Oak Territory Transfer
 - iv. Computer Purchase
9. Executive Session (10 minutes)
10. Action for Items Discussed in Executive Session (5 minutes)
11. Adjournment