

**Plainfield Public Library District
Regular Board Meeting Agenda
September 21, 2016
6:30 P.M.
Small Meeting Room**

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Special Recognition
 - a. Kara Kohn - 10 Years of Service
 - b. Debbie Maxwell - 15 Years of Service
3. Public Comment (3-5 minutes per topic)
 - a. Trustee Attendance at Community Events
 - b. Trustee Meeting Report
 1. 2016 Illinois Bond Election Workshop
 2. RAILS Trustee Workshop
 3. Friends of the Library
4. Consent Agenda (5 minutes)
 - a. August 17, 2016 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payables (5 minutes)

a. Payroll (Tax Escrow)	\$ 130,771.75
b. General Bills	\$ 109,178.40
c. Illinois Municipal Retirement Fund	\$ 24,082.18
d. VALIC (Deferred Compensation)	\$ 2,938.22
e. Petty Cash	\$ -
f. Flexible Spending Plan	\$ 983.05
g. Special Reserve Fund	<u>\$ -</u>
h. TOTAL	\$ 267,953.60
6. Committee Reports (10 minutes)
7. Library Director's Report (10 minutes)
8. Action Items (30-60 minutes)
 - a. Unfinished Business
 - i. Homecoming Parade
 - ii. Ordinance 2016-5 Budget & Appropriations
 - iii. Building and Expansion Planning
 - b. New Business
 - i. 2016 Closing Schedule
 - ii. Policy Update - Facilities and Appendix 5A
 - iii. Resolution 2016-3 To Determine Funds Needed
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