

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

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Special Recognition
 - a. Lisa Smith - 15 Years of Service
3. Public Comment (3-5 minutes per topic)
 - a. Trustee Attendance at Community Events
4. Consent Agenda (5 minutes)
 - a. March 16, 2016 Regular Board Meeting Minutes
5. Approval of Bills Paid and Bills Payables (5 minutes)

a. Payroll (Tax Escrow)	\$ 141,961.56
b. General Bills	\$ 119,849.35
c. Illinois Municipal Retirement Fund	\$ 23,823.96
d. VALIC (Deferred Compensation)	\$ 2,939.22
e. Petty Cash	\$.00
f. Flexible Spending Plan	\$.00
g. Special Reserve Fund	<u>\$.00</u>
h. TOTAL	\$ 288,574.09
6. Committee Reports (10 minutes)
 - a. Set Personnel Committee Meeting
7. Library Director's Report (10 minutes)
8. Action Items (30-60 minutes)
 - a. Unfinished Business
 - i. Building & Expansion Timeline for Future Planning
 1. Listening Tour Results
 - ii. Supplemental Authorization of Services - Nagle Hartray Architects
 - iii. Supplemental Authorization of Services - CCS International
 - b. New Business
 - i. Working Budget FY2017 - First Draft
 - ii. Policy Updates - Collection Development and Personnel
9. Executive Session (10 minutes)
 - a. 5 ILCS 120/2 (c) (1) - Performance or Compensation of a Specific Employee
10. Action for Items Discussed in Executive Session (5 minutes)
11. Adjournment