

Plainfield Public Library District
Special Board Meeting Agenda
June 13, 2016
6:30 P.M.
Small Meeting Room

1. Call to Order, Pledge, Roll Call (5 minutes)
2. Public Comment (3-5 minutes per topic)
3. Action Items (90-120 minutes)
 - a. Unfinished Business
 - i. Interview of Executive Search Firms
 1. John Keister & Associates
 2. Lynn Elam Consulting
 - ii. Proposal for Executive Search
4. Executive Session (10 minutes)
 - b. 5 ILCS 120/2 (c) (1) – Performance or Compensation of a Specific Employee
5. Action for Items Discussed in Executive Session (5 minutes)
6. Adjournment