

**Plainfield Public Library District
Regular Board Meeting Agenda
November 16, 2016
6:30 P.M.
Small Meeting Room**

1. Call to Order, Roll Call (5 minutes)
2. Public Comment (3-5 minutes per topic)
Trustee Attendance at Community Events
3. Consent Agenda (5 minutes)
 - a. October 12, 2016 Special Board Meeting Minutes
 - b. October 19, 2016 Truth-In-Taxation Public Hearing Minutes
 - c. October 19, 2016 Regular Board Meeting Minutes
 - d. Open May 12, 2015 Personnel Committee Executive Session Minutes and Authorize Destruction of Audio Tapes
4. Approval of Bills Paid and Bills Payables (5 minutes)

a. Payroll (Tax Escrow)	\$	127,857.29
b. General Bills	\$	103,408.32
c. Illinois Municipal Retirement Fund	\$.00
d. VALIC (Deferred Compensation)	\$	2,939.22
e. Petty Cash	\$	3,066.00
f. Flexible Spending Plan	\$	1,010.52
g. Special Reserve Fund	<u>\$</u>	<u>.00</u>
h. TOTAL	\$	238,281.35
5. Committee Reports – Trustee Report ILA Conference (10 minutes)
6. Library Director’s Report (10 minutes)
7. Action Items (30-60 minutes)
 - a. Unfinished Business
 - i. Building and Expansion Planning
 1. Ehlers Financial Presentation
 2. Citizens Committee
 3. EveryLibrary special meeting date
 4. Set January Special Board meeting
 - b. New Business
 - i. Audit Presentation – Lauterbach & Amen
 - ii. Travel Ordinance 2016-8
 - iii. Policy Revision – Personnel Policy
 - iv. After Hours Event – February 17, 2017
8. Executive Session (10 minutes)
 - a. 5 ILCS 120/2 (c)(5) – Purchase or Lease of Real Property
9. Action for Items Discussed in Executive Session (5 minutes)
10. Adjournment