



815.436.6639

www.plainfieldpubliclibrary.org

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF LIBRARY TRUSTEES OF
THE PLAINFIELD PUBLIC LIBRARY DISTRICT,
WILL AND KENDALL COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that The Board of Library Trustees of the Plainfield Public Library District, Will and Kendall Counties, Illinois (the "*Library Board*") will hold a special meeting of the Library Board on the 10th day of January, 2017, at 7:00 o'clock P.M., in the Plainfield Public Library Building, 15025 South Illinois Street, Plainfield, Illinois.

The Agenda for the Meeting is as follows:

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Action Items:
Unfinished Business
 - a. Building and Expansion planning.
 - b. Ordinance 2017-1 – An Ordinance providing for and requiring the submission of the proposition to increase the extension limitation for levy year 2017 to the District's voters at the consolidated election to be held on the 4th day of April, 2017.
4. Executive Session
 - a. 5 ILCS 120/2 (c)(11) – Pending Litigation
 - b. 5 ILCS 120/2 (c)(5) – Purchase or Lease of Real Property
5. Action for Items Discussed in Executive Session
6. Adjournment

DATED the 6th day of January 2017.

Vicki Knight

Secretary, The Board of Library Trustees,
Plainfield Public Library District, Will and
Kendall Counties, Illinois