

**Plainfield Public Library District  
Regular Board Meeting Agenda  
March 15, 2017  
6:30 P.M.  
Small Meeting Room**

1. Call to Order, Pledge, Roll Call
2. Public Comment
  - a. Friends of the Library Donation
  - b. Trustee Attendance at Community Events
3. Consent Agenda
  - a. February 15, 2017 Regular Board Meeting Minutes
  - b. February 15, 2017 Executive Session Board Meeting Minutes
4. Approval of Bills Paid and Bills Payables

a. Payroll (Tax Escrow)	\$ 127,112.54
b. General Bills	\$ 107,376.27
c. Illinois Municipal Retirement Fund	\$ 22,179.67
d. VALIC (Deferred Compensation)	\$ 2,739.22
e. Petty Cash	\$ .00
f. Flexible Spending Plan	\$ 83.41
g. Special Reserve Fund	<u>\$ .00</u>
h. TOTAL	\$ 259,491.11
5. Committee Reports: February 22, 2017 Finance Committee
6. Library Director's Report
7. Action Items
  - a. Unfinished Business
    - i. Building and Expansion Planning
      1. Nagle Hartray Design Plans
      2. Ehlers Financial Advisors
      3. Citizens Committee
      4. Informational Campaign
      5. Plan B
  - b. New Business
    1. Working Budget FY2017 – Midyear Update
    2. Resolution 2017-1 Resolution to Transfer Line Item
    3. Facility Assessment proposals
    4. Trustee Memberships
    5. ILA Trustee Forum Report
      - a. Review of by-laws and policies
8. Executive Session
  - a. 5 ILCS 120/2 (c)(5) – Purchase or Lease of Real Property
  - b. 5 ILCS 120/2 (c) (11) – Pending Litigation
  - c. 5 ILCS 120/2 (c) (1) – Performance or Compensation of a Specific Employee
9. Action for Items Discussed in Executive Session
10. Adjournment