

Plainfield Public Library District  
Regular Board Meeting Agenda  
May 17, 2017  
6:30 P.M.  
Small Meeting Room

1. Call to Order, Pledge, Roll Call
2. Special Recognition
  - a. Peggy E. Lazzaro – 20 Years of Service
3. Public Comment
  - a. Trustee Attendance at Community Events
4. Oath of Office
  - a. Vicki Knight
  - b. Patricia Lynn Miller
  - c. Lisa Schmidt
  - d. Ryan Gilles
5. Election of Board Officers
6. Committee Appointments
  - a. Building and Ground
  - b. Finance
  - c. Personnel
7. Consent Agenda
  - a. April 19, 2017 Regular Board Meeting Minutes
  - b. April 19, 2017 Executive Session Minutes
  - c. Open and release Executive Session Minutes
    - i. July 15, 2015 Regular Board Meeting *Recording*
    - ii. August 19, 2015 Committee of the Whole Meeting *Recording*
    - iii. August 19, 2015 Committee of the Whole Executive Session
    - iv. August 19, 2015 Regular Board Meeting *Recording*
    - v. September 9, 2015 Special Meeting Executive Session
8. Approval of Bills Paid and Bills Payables

a. Payroll (Tax Escrow)	\$ 126,317.73
b. General Bills	\$ 117,242.85
c. Illinois Municipal Retirement Fund	\$ .00
d. VALIC (Deferred Compensation)	\$ 445.00
e. Petty Cash	\$ .00
f. Flexible Spending Plan	\$ 587.86
g. Special Reserve Fund	<u>\$ .00</u>
h. TOTAL	\$ 244,593.44
9. Committee Reports
  - a. April 24, 2017 Personnel Committee Report
  - b. May 10, 2017 Finance Committee Report
10. Library Director's Report

11. Action Items
  - a. Unfinished Business
    - i. ATLAS Annual Trustee Workshop Attendance
  - b. New Business
    - i. Building Assessment Summary
    - ii. Ordinance 2017-3 Public Meeting Ordinance
    - iii. Ordinance 2017-4 Prevailing Wage Ordinance
    - iv. Non-Resident Fee Card Participation for FY18
    - v. Library Director Job Description Amendment
    - vi. Working Budget FY2018
12. Executive Session
  - a. 5 ILCS 120/2 (c) (11) - Pending Litigation
  - b. 5 ILCS 120/2 (c)(5) - Purchase or Lease of Real Property
  - c. 5 ILCS 120/2 (c) (1) - Performance or Compensation of a Specific Employee
13. Action for Items Discussed in Executive Session
14. Adjournment