

Plainfield Public Library District  
Regular Board Meeting Agenda  
June 21, 2017  
6:30 P.M.  
Small Meeting Room

1. Call to Order, Pledge, Roll Call
2. Public Comment
  - a. Trustee Attendance at Community Events
3. Consent Agenda
  - a. May 17, 2017 Regular Board Meeting Minutes
  - b. May 17, 2017 Executive Session Meeting Minutes
  - c. May 31, 2017 Special Board Meeting Minutes
4. Approval of Bills Paid and Bills Payable

a. Payroll (Tax Escrow)	\$ 186,031.67
b. General Bills	\$ 116,761.93
c. Illinois Municipal Retirement Fund	\$ 21,378.24
d. VALIC (Deferred Compensation)	\$ 1,335.00
e. Petty Cash	\$ .00
f. Flexible Spending Plan	\$ 1,132.29
g. Special Reserve Fund	<u>\$ .00</u>
h. TOTAL	\$ 326,639.13
5. Committee Reports
  - a. May 24, 2017 Personnel Committee Report
  - b. Building & Grounds Committee
6. Library Director's Report
7. Action Items
  - a. Unfinished Business
    - i. FY2018 Working Budget
    - ii. Director Search
    - iii. Actuarial Service Proposal
  - b. New Business
    - i. IT Support Contract Renewal
    - ii. Server Replacement
    - iii. Audit of Secretary's Minutes
    - iv. On-going Citizens Committee Proposal by Mike Kelly
    - v. Ordinance 2017-5 Closing Out the Liability Insurance Fund
    - vi. Resolution 2017-2 Making Available Tentative B&A Ordinance
8. Executive Session
  - a. 5 ILCS 120/2 (c) (1) - Performance or Compensation of a Specific Employee
  - b. 5 ILCS 120/5 (c) (11) - Pending Litigation
9. Action for Items Discussed in Executive Session
10. Adjournment