

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 8, 2015, AT 7:00 PM**

- I. Call to Order Action
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - 1. Minutes of the Special Board of Trustees Meeting 6/10/15
 - 2. Minutes of the Regular Board of Trustees Meeting 6/10/15 (in packet)
 - B. Treasurer's Report
 - C. Approval of Expenditure Warrants
 - 1. Bill List for 6/30/15 in the Amount of \$268.83 (in packet)
 - 2. Bill Lists for 6/30/15(a) in the Amount of \$15,052.87 (in packet)
 - 2. Bill List for Electronic Funds Transfer to IMRF Dated 6/30/15 in the Amount of \$12,447.15 (in packet)
 - 3. Bill List for 7/8/15 in the Amount of \$39,188.15 (in packet)
 - 4. Payroll Dated 7/15/15 and 7/31/15
 - 5. Bill List for 7/8/15(a)
 - D. Committee Reports
 - 1. Budget – No Report
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 6/17/15 (in packet)
 - 4. Personnel & Salary – No Report
 - 5. Building – No Report
 - 6. Planning – Minutes Dated 6/17/15 (in packet)
 - 7. Audit – No Report
 - 8. Finance – No Report
 - 9. Ad Hoc Interiors – No Report
- VII. Correspondence
- VIII. Executive Director's Report
 - "On the Same Page" Presentation by Adult Services Department Manager
- IX. Presidents Report
 - Trustee's Report
- X. Friends of the Library Report
- XI. RAILS Report
- XII. Roselle Public Library Foundation Report

XIII. Unfinished Business

XIV. New Business

- A. Ordinance No. 2015-3, Authorizing Levy of an Additional Tax for the Maintenance Repairs and Alteration of the Library Building and Equipment Action
- B. Adopt Tentative Budget and Appropriation Ordinance for Fiscal Year 2015/2016 Action
- C. Approve Legal Notice for Budget and Appropriation Public Hearing Scheduled for September 9, 2015, at 7:00 p.m.
- D. Review of Executive Session Minutes (5ILCS 120/2.06) Action
- E. Choose and Schedule Ad Hoc Committee to Audit Trustee Minutes Action
- F. Certificate Listing the Board of Trustees, Names, Addresses, Board Office and Term of Office Action
- G. Signer Cards for Board Officers Action
- H. Executive Session Minutes for Auditor Action
- I. Approval for Friends Fundraising Dinner Ticket Sales Action
- J. Ordinance 2015-5, Ordinance Providing for the Guidance of The Board and for the Governance of the Library Revisions, Presentation per Article VI -- Amendments Presentation

Agenda for Committee of the Whole Meetings

- A. Budget Committee of the Whole Meeting
 - Budget and Appropriation Ordinance Changes, if any
- B. Planning Committee of the Whole Meeting
 - 1. Draft of IPLAR
 - 2. Board Self-Evaluation
 - 3. Marketing Plan – Begin to Address Objectives
 - 4. Per Capita Grant Requirements: Standards Chapter Review 5, “Technology” of Serving Our Public 3.0: Standards for Illinois Public Libraries
 - 5. Board Retreat Discussion – Subjects to Address at Retreat
 - 6. Review of Chapter 3, Board Organization -- Trustee Facts File (pages 14-17)
- C. Policy Committee of the Whole Meeting
 - 1. Freedom of Information Update for Posting and the Library Policy Manual
 - 2. Organization Chart for Posting and the Personnel Handbook
 - 3. Review of Division of Responsibility Between Board and Librarian (pages 1-9 through 1-11)

XVI. Adjourn