

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 12, 2015, AT 7:00 P.M.**

- I. Call to Order Action
- II. Adoption of Agenda Action
- III. Pledge of Allegiance
- IV. Public Comment
- V. Facilities Assessment Presentation by Mr. Doug Pfeiffer from Dewberry
- VI. Consent Agenda Action
  - A. Secretary's Report
    - Minutes of the Regular Board of Trustees Meeting 7/8/15 (in packet)
  - B. Treasurer's Report
  - C. Approval of Expenditure Warrants
    - 1. Bill List for 7/15/15 in the Amount of \$1,936.03 (in packet)
    - 2. Bill List for 7/31/15 in the Amount of \$4,024.94 (in packet)
    - 3. Bill List for Electronic Funds Transfer to IMRF Dated 7/31/15 in the Amount of \$12,407.96 (in packet)
    - 4. Bill List for 8/12/15 in the Amount of \$37,779.95 (in packet)
    - 5. Bill List for 8/12/15(a) in the Amount of \$891.63 (in packet)
    - 6. Payroll Dated 8/14/15 and 8/31/15
    - 7. Bill List for 8/12/15(b)
  - D. Committee Reports
    - 1. Budget – Minutes Dated 7/15/15 (in packet)
    - 2. Public Relations – No Report
    - 3. Policy – Minutes Dated 7/15/15 (in packet)
    - 4. Personnel & Salary – Minutes Dated 7/15/15 (in packet)
    - 5. Building – No Report
    - 6. Planning – Minutes Dated 7/15/15 (in packet)
    - 7. Audit – No Report
    - 8. Finance – No Report
    - 9. Ad Hoc Interiors – No Report
- VIII. Correspondence
- IX. Executive Director's Report
- X. President's Report
  - Trustee's Report
- XI. Friends of the Library Report
- XII. RAILS Report

- XIII. Roselle Public Library Foundation Report
- XIV. Unfinished Business
- XV. New Business
  - A. Certification for Illinois Public Library Annual Report (IPLAR) for Fiscal Year 2014/2015 Action
  - B. Ordinance No. 2015-5, Ordinance Providing for the Guidance the Board and for the Governance of the Library Revisions Action
  - C. Revised Freedom of Information Update for Posting and the Library Policy Manual and the Revised Freedom of Information Request Form Action
  - D. Organization Chart for Posting and the Personnel Handbook Handbook Action
  - E. Review of Division of Responsibility Between Board and Librarian for Library Policy Manual Action
  - F. Holiday/Staff Appreciation Guest for 12/11/15 Event Action
  - G. Long Term Employee Retirement Gift Action
  - H. Executive Session – Pursuant to the Requirement of the Illinois Open Meeting Act under Exemption 5ILCS 120/2 (c)(21) for Review of Closed Session Minutes Action
  - I. Vote to Approve/Open Executive Session Minutes Action
  - J. Designation of Library Representative to the Joint Review Board for the Proposed Irving – Central Tax Increment Financing Redevelopment Plan Action

Agenda for August 19, 2015, Committee of the Whole Meeting

- A. Budget Committee of the Whole Meeting
  - 1. Certified Estimate of Revenue by Source Presented
  - 2. Draft of Annual Report Brochure
  - 3. Budget and Appropriation Ordinance Changes, if any
- B. Planning Committee of the Whole Meeting
  - 1. Board Self-Evaluation
  - 2. TIF District -- Irving Park/Central
  - 3. Trustee Fact File, Chapter 4, Legal Responsibilities and Liability
- XVI. Citizen Comments/Questions
- XVII. Adjourn Action