

**ROSELLE PUBLIC LIBRARY DISTRICT
AGENDA FOR PUBLIC HEARING
BUDGET & APPROPRIATIONS
FOR FISCAL YEAR 2015/2016
SEPTEMBER 9, 2015
7:00 P.M.**

- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comment and Questions Regarding the Budget and Appropriations for Fiscal Year 2015/2016

- IV. Adjourn

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 9, 2015, AT 7:00 P.M.**

- I. Call to Order
- II. Adoption of Agenda Action
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - Minutes of the Regular Board of Trustees Meeting 8/12/15
(in packet)
 - B. Treasurer's Report
 - C. Approval of Expenditure Warrants
 - 1. Bill List for 8/19/15 in the Amount of \$5,635.27 (in packet)
 - 2. Bill List for 8/31/15 in the Amount of \$2,049.46 (in packet)
 - 3. Bill List for Electronic Funds Transfer to IMRF Dated 8/31/15 in the
Amount of \$12,381.56 (in packet)
 - 4. Bill List for 9/9/15 in the Amount of \$25,323.91 (in packet)
 - 5. Payroll for 9/15/15 and 9/30/15
 - 6. Bill List for 9/9/15(a)
 - D. Committee Reports
 - 1. Budget – Minutes Dated 8/19/15
 - 2. Public Relations – No Report
 - 3. Policy – No Report
 - 4. Personnel & Salary – No Report
 - 5. Building – No Report
 - 6. Planning – Minutes Dated 8/19/15
 - 7. Audit – No Report
 - 8. Finance – No Report
 - 9. Ad Hoc Interiors – Minutes Dated 8/7/15
- VI. Correspondence
- VII. Executive Director's Report
- VIII. President's Report
 - Trustee's Report
- IX. Friends of the Library Report
- X. RAILS Report
- XI. Roselle Public Library Foundation Report
- XII. Unfinished Business

- XIII. New Business
 - A. Adopt Ordinance 2015-4, Final Budget and Appropriation Ordinance for Fiscal Year 2015/2016 Action
 - B. Approve Certified Estimate of Revenue by Source Action
 - C. Approve Statement of Cash Receipts and Disbursements for July 1, 2014, through June 30, 2015 Action
 - D. Approve Ordinance No. 2015-5, Ordinance Providing for the Guidance of the Board and for the Governance of the Library Action
 - E. Appointments to a Board Evaluation Document Committee Action

Agenda for September 16, 2015 Committee of the Whole Meeting

- A. Budget Committee of the Whole Meeting
 - 1. Draft Ordinance Levying and Assessing Taxes
 - 2. Draft of T.I.T.A. Notice
- B. Personnel and Salary Committee of the Whole Meeting
 - Review Recommended Changes from the Management Association for the Personnel Handbook
 - a. Pages 1-15, Introduction
 - b. Pages 16-20, Hiring Practices
 - c. Pages 21-70 General Library Guidelines
- C. Building Committee of the Whole Meeting
 - Update from Ad Hoc Interiors Committee
- D. Planning Committee of the Whole Meeting
 - 1. Trustee Fact File, Chapter 5, Policy Making
 - 2. Board Retreat Planning
- XIV. Citizen Comments/Questions
- XV. Adjourn