

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 13, 2016, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - 1. Minutes of the Regular Board of Trustees Meeting 12/9/15 (in packet)
 - 2. Minutes of the Special Board of Trustees Meeting 12/16/15 (in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List for 12/16/15 in the Amount of \$5,977.84 (in packet)
 - 2. Bill List for 12/30/15 in the Amount of \$20.00 (in packet)
 - 3. Bill List for IMRF Electronic Funds Transfer Dated 12/30/15 in the Amount of \$12,613.21 (in packet)
 - 4. Bill List for 1/13/16 in the Amount of \$67,553.53 (in packet)
 - 5. Payroll Dated 1/15/16 and 1/29/16
 - 6. Bill List for 1/13/16(a)
 - C. Committee Reports
 - 1. Budget – No Report
 - 2. Public Relations – No Report
 - 3. Policy – No Report
 - 4. Personnel & Salary – Minutes Dated 12/16/15 (in packet)
 - 5. Building – No Report
 - 6. Planning – No Report
 - 7. Audit – No Report
 - 8. Finance – No Report
- VI. Treasurer's Report
- VII. Correspondence
- VIII. Executive Director's Report
- 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. | Determine Disposition of Certificate of Deposit Maturing on January 16, 2016, from Roselle Bank & Trust | Action |
| B. | Set Time for Special Meeting for Certificate of Deposit Maturing January 26, 2016, from First Eagle Bank or Determine at January Committee of the Whole Meeting | Action |
| C. | Approval to Hold Annual Food for Late Fees Program During National Library Week 2016 | Action |
| D. | Closed or Executive Session Pursuant to (5ILCS 120/2 Open Meetings (c) (21) Discussion of Minutes of Meetings Lawfully Closed Under this Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06 | Action |
| E. | Vote after Review Executive Session Minutes (5ILCS 120/2.06) | Action |

Agenda for January 20, 2016, Committee of the Whole Meeting

- A. Budget Committee of the Whole Meeting
 - 1. Discuss Budget Planning and Goals for FY 2016/2017
 - 2. Budget Timeline for FY 2016/2017 Budget Process, Presented
- B. Policy Committee of the Whole Meeting
 - Collection Management Policy Sections I-VII (pages 5-3 to 5-5)
- C. Planning Committee of the Whole Meeting
 - Board Self-Evaluation Worksheet

XV. Citizen Comments/Questions

XVI. Adjourn

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
CONFERENCE ROOM
JANUARY 20, 2016
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- II. Adoption of Agenda
- III. Determine Disposition of Certificate of Deposit Maturing on January 26, 2016, from First Eagle Bank Action
- V. Furniture Giveaway February 8-12, 2016
- VI. Director's Comments
- VII. Trustee Comments
- VIII. Public Comments/Questions
- IX. Adjournment