

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MARCH 9, 2016  
6:30 P.M.**

- I. Call to Order
- II. Pledge of Allegiance Action
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Executive Session – Pursuant to the Requirement of the Illinois Open Meetings Act under Exemption 5ILCS 120/2 (c)(1) the Appointment, Employment, Compensation, Discipline, Performances, or Dismissal of Specific Employees of the Public Body or Legal Council for the Public Body, Including hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Council for the Public Body to Determine its Validity Action
- VI. Consent Agenda Action
  - A. Secretary's Report
    - Minutes of the Regular Board of Trustees Meeting 2/10/16 (in packet)
  - B. Approval of Expenditure Warrants
    - 1. Bill List for 2/17/16 in the Amount of \$3,744.55 (in packet)
    - 2. Bill List for 2/29/16 in the Amount of \$345.65 (in packet)
    - 3. Bill List for IMRF Electronic Funds Transfer Payment Dated 2/29/16 in the Amount of \$13,376.49 (in packet)
    - 4. Bill List for 3/9/16 in the Amount of \$41,292.43 (in packet)
    - 5. Payroll for 3/15/16 and 3/31/16
    - 6. Bill List for 3/9/16(a)
  - C. Committee Reports
    - 1. Budget – Minutes Dated 2/17/16 (in packet)
    - 2. Public Relations – No Report
    - 3. Policy – Minutes Dated 2/17/16 (in packet)
    - 4. Personnel & Salary – No Report
    - 5. Building – No Report
    - 6. Planning – Minutes Dated 2/17/16 (in packet)
    - 7. Audit – No Report
    - 8. Finance – Minutes Dated 2/17/16 (in packet)
- VII. Treasurer's Report Action
- VIII. Correspondence

- IX. Executive Director's Report
- X. Presidents 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. Resolution No. 2016-1, Resolution to Participate in the Public Library Non-Resident Services Program Action
  - B. William Grigg, CPA, Agreement Action
  - C. Computer View Inc. (CVI) Annual Comprehensive Remote LAN Management April 1, 2016—March 31, 2017 Action
  - D. Approve Two Extra Hours Per Week for Graphic Artist/Marketing Coordinator for FY 2016/2017 Action
  - E. Determine Placement of Funds for Certificate of Deposit Maturing on March 14, 2016, at Associated Bank Action

Agenda for March 16, 2016, Committee of the Whole Meeting Beginning at 7:00 p.m.

- A. Budget Committee of the Whole
  - 1. Analysis of Expenditures in Current Budget Year FY 2015/2016
  - 2. Presentation of First Draft -- Working Budget FY 2016/2017
- B. Building Committee of the Whole
  - Discussion of Building Maintenance Projected Costs for FY 2016/2017
- C. Policy Committee of the Whole
  - 1. Collection Management Policy
    - Section VIII (B – Foreign Language, C – Large Print Collection, D – Periodicals, E – Young Adult/Teen Collection, F – Textbook Collection, G – Fiction, H – Non-Print (pages 5-13 to 5-18))
  - 2. Policy Providing for Defense and Indemnification of Library Board Members
- D. Planning Committee of the Whole
  - Additional Venues for Discussion for Holiday/Appreciation Event for 2016
- XVI. Citizen Comments/Questions
- XVII. Adjourn Action

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
MARCH 16, 2016  
6:30 P.M. – 7:00 P.M.**

- I. Call to Order
  
- II. Adoption of Agenda Action
  
- III. Executive Session – Pursuant to the Requirement of the Illinois Open Meetings Act under Exemption 5ILCS 120/2 (c)(1) the Appointment, Employment, Compensation, Discipline, Performances, or Dismissal of Specific Employees of the Public Body or Legal Council for the Public Body, including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Council for the Public Body to Determine its Validity Action
  
- IV. Public Comments/Questions
  
- V. Adjournment Action

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
MARCH 21, 2016  
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Executive Session – Pursuant to the Requirement of the Illinois Open Meetings Act under Exemption 5ILCS 120/2 (c)(1) the Appointment, Employment, Compensation, Discipline, Performances, or Dismissal of Specific Employees of the Public Body or Legal Council for the Public Body, including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Council for the Public Body to Determine its Validity Action
- V. Public Comments/Questions
- VI. Adjournment Action