

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MAY 11, 2016, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
  - Presentation by Local Girl Scout Zula Pendowski
- V. Consent Agenda Action
  - A. Secretary's Report
    - 1. Minutes of the Regular Board of Trustees Meeting 4/13/16 (in packet)
    - 2. Minutes from the Special Board of Trustees Meeting 4/19/16 (in packet)
    - 3. Minutes of the Special Board of Trustees Meeting 4/20/16 (in packet)
    - 4. Minutes of the Special Board of Trustees Meeting 4/26/16
  - B. Treasurer's Report
  - C. Approval of Expenditure Warrants
    - 1. Bill List for 4/29/16 in the Amount of \$11,780.34 (in packet)
    - 2. Bill List for IMRF Electronic Funds Transfer Dated 4/29/16 in the Amount of \$14,166.06 (in packet)
    - 3. Bill List for 5/11/16 in the Amount of \$35,361.90 (in packet)
    - 4. Payroll for 5/13/16 and 5/31/16
    - 5. Bill List for 5/11/16(a)
  - D. Committee Reports
    - 1. Budget – No Report
    - 2. Public Relations – No Report
    - 3. Policy – Minutes Dated 4/13/16 (in packet)
    - 4. Personnel & Salary – No Report
    - 5. Building – No Report
    - 6. Planning – No Report
    - 7. Audit – No Report
    - 8. Finance – No Report
- VI. Treasurer's Report Action
- 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
  - Audit Proposal for FY 2015/2016 Action

Agenda for May 18, 2016, Committee of the Whole Meeting – 7:00 p.m.

Building Committee of the Whole Meeting

- Building Update Presentation by Maintenance Technician, Steven Schreiner

Budget Committee of the Whole Meeting

- Draft of Working Budget to be Voted on at June 8, 2016, Board of Trustee Meeting

Personnel and Salary Committee of the Whole Meeting

- Maximum Staff Increases Beginning June 21, 2016, to be Voted on at June 8, 2016 Board of Trustee Meeting

Policy Committee of the Whole Meeting

1. Revised Collection Management Policy Review for Library Policy Manual Section IX (B – Youth Services Office Collection, C- Graphic Novels, D – Periodicals, E – Fiction) pages 5-25 to 5-30
2. Revised Policy Providing for Defense and Indemnification of Library Board Members for Library Policy Manual

XV. Citizen Comments/Questions

XVI. Adjourn