

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 14, 2016, 7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Agenda
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - 1. Minutes of the Truth-in-Taxation Hearing Dated 11/9/16 (in packet)
 - 2. Minutes of the Regular Board of Trustees Meeting Dated 11/9/16 (in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List Dated 11/16/16 in the Amount of \$1,393.41 (in packet)
 - 2. Bill List Dated 11/30/16 in the Amount of \$7,862.79 (in packet)
 - 3. Bill List Dated 11/30/16(a) in the Amount of \$522.18 (in packet)
 - 4. Bill List for IMRF Electronic Funds Transfer Payment Dated 11/30/16 in the Amount of \$13,455.27 (in packet)
 - 5. Bill List Dated 12/14/16 in the Amount of \$52,081.25 (in packet)
 - 6. Payroll Dated 12/15/16 and 12/30/16
 - 7. Bill List Dated 12/14/16(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 11/16/16 (in packet)
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 11/16/16 (in packet)
 - 4. Personnel & Salary – No Report
 - 5. Building – Minutes Dated 11/16/16 (in packet)
 - 6. Planning – No Report
 - 7. Audit – No Report
 - 8. Finance – Minutes Dated 11/16/16 (in packet)
- 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 (Reaching Across Illinois Library System) Report
- XII. Roselle Public Library Foundation Report
- XIII. Unfinished Business

- XIV. New Business
 - A. Per Capita Grant Application Approval for Submission Action
 - B. Ordinance No. 2016-9, Amending No. Ordinance 97-5, Establishing a Special Reserve Fund and a Plan for its Use and Transferring Funds Pursuant to Said Ordinance Action
 - C. Revised Section on Periodicals from the Collection Management Policy for the Library Policy Manual Action
 - D. Revised Trustee Reimbursement Policy for the Library Policy Manual Action
 - E. Review Victims' Economic Security and Safety Act (VESSA) Policy for Personnel Handbook Action
 - F. Days Closed Schedule for 2017
 - G. Determine Disposition of Certificate of Deposit Maturing on 1/16/2017 held at Roselle Bank and Trust Action
 - H. Selection of Two Trustees to Review Executive Session Minutes for Approval at January Board Meeting

XV. Citizen Comments/Questions

XVI. Adjourn