

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 8, 2017
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance Action
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - Minutes of the Regular Board of Trustees Meeting 2/8/17
(in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List for 2/15/17 in the Amount of \$2,748.92 (in packet)
 - 2. Bill List for 2/28/17 in the Amount of \$3,116.91 (in packet)
 - 3. Bill List for IMRF Electronic Funds Transfer Payment Dated 2/28/17
in the Amount of \$12,106.79 (in packet)
 - 4. Bill List for 3/8/17 in the Amount of \$20,757.97 (in packet)
 - 5. Payroll for 3/15/17 and 3/31/17
 - 6. Bill List for 3/8/17(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 2/15/17 (in packet)
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 2/15/17 (in packet)
 - 4. Personnel & Salary – No Report
 - 5. Building – Minutes Dated 2/15/17 (in packet)
 - 6. Planning – Minutes Dated 2/15/17 (in packet)
 - 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
 - A. Resolution No. 2016-1, Resolution to Participate in the Public Library Non-Resident Services Program Action
 - B. ALM Group 2017 Extension Lawn Maintenance Proposal Action
 - C. Computer View Inc. (CVI) Annual Comprehensive Remote LAN Management April 1, 2017—March 31, 2018 Action
 - D. Approval of Bonus to Youth Services Department Assistant Manager for Extra Responsibilities Prior to Youth Services Dept. Manager Hire Action
 - E. Approve Three Extra Hours Per Week (from 22 hours to 25 hours) for Graphic Artist/Marketing Coordinator for FY 17/18 Action
 - F. Approval of Maximum Staff Salary Merit Increases for FY 2017/2018 (Recommended 2% from Committee Meeting) Action
 - G. Schedule Special Board Meeting for Certificate of Deposit Maturing on March 14, 2017, from First Eagle Bank (propose March 15th) Action

Agenda for March 15, 2017, 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 2016/2017
 - 2. Presentation of First Draft -- Working Budget FY 2017/2018
- B. Building Committee of the Whole
 - Updated Contract with Dewberry for Roof Replacement
- C. Policy Committee of the Whole
 - Continued Discussion on Investment Policy from the Library Policy Manual
- D. Personnel and Salary Committee of the Whole
 - Timetable for Executive Director Evaluation Process for Increase Beginning on July 14, 2017 Paycheck
- E. Planning Committee of the Whole
 - Discuss Board Self-Evaluation Worksheet
- XV. Citizen Comments/Questions
- XVI. Adjourn Action

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
CONFERENCE ROOM
MARCH 15, 2017
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Determine Disposition of Certificate of Deposit Maturing on 3/14/17 Action held at First Eagle Bank
- V. Director's Comments
- VII. Trustee Comments
- VIII. Public Comments/Questions
- IX. Adjournment