

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 12, 2017, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - 1. Minutes of the Regular Board of Trustees Meeting 3/8/17 (in packet)
 - 2. Minutes of the Special Board of Trustees Meeting 3/15/17 (in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List Dated 3/15/17 in the Amount of \$12,353.68 (in packet)
 - 2. Bill List Dated 3/31/17 in the Amount of \$2,134.33 (in packet)
 - 3. Bill List for IMRF Electronic Funds Transfer Dated 3/31/17 in the Amount of \$12,673.40 (in packet)
 - 4. Bill List Dated 4/12/17 in the Amount of \$38,668.52 (in packet)
 - 5. Payroll Dated 4/14/17 and 4/28/17
 - 6. Bill List Dated 4/12/17(a)
 - D. Committee Reports
 - 1. Budget – Minutes Dated 3/15/17 (in packet)
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 3/15/17 (in packet)
 - 4. Personnel & Salary – Minutes Dated 3/15/17 (in packet)
 - 5. Building – Minutes Dated 3/15/17 (in packet)
 - 6. Planning – Minutes Dated 3/15/17 (in packet)
 - 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
1. William Grigg, CPA, Agreement for FY 17/18 Action
 2. Ehlers Investment Partners Agreement of Fees Selected Action
 3. Policy for Evaluation of the Executive Director for Job Description Manual Action

Committee of the Whole Meetings to Immediately Follow after Regular Board Meeting

- A. Budget Committee of the Whole Meeting
1. Presentation of Second Draft of the Working Budget for FY 17/18
 2. DuPage County Report of Proposed Tax Extension for Tax Year 2016 (FY 17/18)
 3. Cook County Report of Proposed Tax Extension for Tax Year 2016 (FY 17/18, if Received)
- B. Building Committee of the Whole Meeting
- Update on Roof Replacement/Repairs
- C. Policy Committee of the Whole Meeting
1. New Policy – Closed Session Review for Library Policy Manual
 2. New Policy – Blood Donations for Personnel Handbook
 3. Continued Discussion on Revised Investment Policy for Library Policy Manual
- D. Planning Committee of the Whole Meeting
1. Completed Board Self-Evaluations Reviewed and Future Action Plan Discussion, if needed
 2. Trustee Vacancy
 3. Proclamation for Retiring Mayor Gayle Smolinski
- E. Personnel and Salary Committee of the Whole Meeting
- Executive Director Evaluation
- XV. Citizen Comments/Questions
- XVI. Adjourn