

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MAY 10, 2017, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Service Award to Elaine Pizzicaro
- V. Building Tour
- VI. Consent Agenda Action
  - A. Secretary's Report
    - Minutes of the Regular Board of Trustees Meeting 4/12/17 (in packet)
  - B. Approval of Expenditure Warrants
    - 1. Bill List for 4/19/17 in the Amount of \$2,390.52 (in packet)
    - 2. Bill List for 4/28/17 in the Amount of \$3,830.27 (in packet)
    - 3. Bill List for IMRF Electronic Funds Transfer Dated 4/28/17 in the Amount of \$13,458.97 (in packet)
    - 4. Bill List for 5/10/17 in the Amount of \$43,095.39 (in packet)
    - 5. Payroll for 5/12/17 and 5/31/17
    - 6. Bill List for 5/10/17(a)
  - C. Committee Reports
    - 1. Budget – Minutes Dated 4/19/17 (in packet)
    - 2. Public Relations – No Report
    - 3. Policy – Minutes Dated 4/19/17 (in packet)
    - 4. Personnel & Salary – Minutes Dated 4/19/17 (in packet)
    - 5. Building – Minutes Dated 4/19/17 (in packet)
    - 6. Planning – Minutes Dated 4/19/17 (in packet)
    - 7. Audit – No Report
    - 8. Finance – No Report
- VII. Treasurers 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. Canvass of Election and Announcement of Incumbent Trustees
- B. Roof Repair Project Action
- C. Resolution No. 2017- 2, Proclamation for Retiring Mayor Smolinski Action
- D. Audit Proposal for FY 2016/2017 Action
- E. Adopt Closed Session Review Policy for Library Policy Manual Action
- F. Determine Disposition of Certificate of Deposit Maturing 5/2/17 at Itasca Bank & Trust Action
- G. Executive Session Pursuant to the Requirement of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2(c)(1) to Discuss Personnel with the Topic of Executive Director Evaluation Action

Agenda for May 17, 2017, Committee of the Whole Meeting – 7:00 p.m.

- A. Budget Committee of the Whole Meeting
  - Draft of Working Budget to be Voted on at June 14, 2017, Board of Trustee Meeting
- B. Policy Committee of the Whole Meeting
  - 1. Continued Discussion on New Policy -- Blood Donations for Personnel Handbook
  - 2. Vendor Certificate of Insurance Requirements Policy
- C. Financial Committee of the Whole Meeting
  - Update on Investment Firms
- D. Planning Committee of the Whole Meeting
  - 1. Trustee/Staff Holiday Event Date and Facility
  - 2. Trustee Vacancy

XVI. Citizen Comments/Questions

XVII. Adjourn