

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JUNE 14, 2017, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Oath of Office and Commitment Pledge Administered by Secretary to Newly Appointed and Returning Board Members Action
- VI. Consent Agenda Action
  - A. Secretary's Report
    - 1. Minutes of the Regular Board of Trustees Meeting Dated 5/10/17 (in packet)
    - 2. Minutes of the Special Board of Trustees Meeting Dated 5/23/17 (in packet)
  - B. Approval of Expenditure Warrants
    - 1. Bill List for 5/12/17 in the Amount of \$903.68 (in packet)
    - 2. Bill List for 5/17/17 in the Amount of \$650.00 (in packet)
    - 3. Bill List for 5/23/17 in the Amount of \$15,951.19 (in packet)
    - 4. Bill List for 5/31/17 in the Amount of \$839.79 (in packet)
    - 5. Bill List for Electronic Funds Transfer Payment to IMRF Dated 5/31/17 in the Amount of \$13,185.39 (in packet)
    - 6. Bill List for 6/14/17 in the Amount \$58,457.47 (in packet)
    - 7. Payroll Dated 6/15/17 and 6/30/17
    - 8. Bill List for 6/14/17a
  - C. Committee Reports
    - 1. Budget – Minutes Dated 5/17/17 (in packet)
    - 2. Public Relations – No Report
    - 3. Policy – Minutes Dated 5/17/17 (in packet)
    - 4. Personnel & Salary – No Report
    - 5. Building – No Report (in packet)
    - 6. Planning – Minutes Dated 5/17/17 (in packet)
    - 7. Audit – No Report
    - 8. Finance – No Report
- VII. Treasurer's 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. Election of Officers – Two Year Terms Action
  - B. Designation of Freedom of Information Act (FOIA) Officers, Open Meetings Act Officer, and Ethics Officer Action
  - C. Summary and Vote Resulting from Executive Session held on May 10th Action
  - D. Adopt Working Budget for FY 2017/2018 Action
  - E. Budget Reallocations for FY 2016/2017 Action
  - F. Ordinance No. 2017-1, Ordinance Setting Forth the Schedule of Regular Board Meetings for FY 2017/2018 Action
  - G. Ordinance No. 2017-2, Ordinance Adopting the Prevailing Wage Rates for Laborers, Workers, and Mechanics Action
  - H. Adopt Blood Donations Policy for the Personnel Handbook Action
  - I. Taste of Roselle Commission Request to Use Library's North Parking Lot Action
  - J. Trustee/Staff Holiday Event Date and Facility
  - K. Trustees Harold and Piorkowski to Select Date and Time to Review Executive Session Minutes to bring to the July Meeting Action

Agenda for June 21, 2017, Committee of the Whole Meetings

Finance Committee of the Whole Meeting

- Presentation by PMA for Investment and Cash Management Services

Planning Committee of the Whole Meeting

1. Announcement of Standing Committee Chairpersons by President (two-year terms)
2. Fines Amnesty Month – September 2017

Budget Committee of the Whole Meeting

- Draft of Tentative Budget and Appropriation Ordinance for FY 2017/2018

Policy Committee of the Whole Meeting

1. Vendor Certificate of Insurance Requirement Policy – Continued Discussion
2. Revised Library Card Registration Policy for Library Policy Manual

XVI. Citizen Comments/Questions

XVII. Adjourn

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
JUNE 21, 2017  
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Executive Session – Pursuant to the Requirement of the Illinois Open Meeting Act under Exemption 5ILCS 120/2 (c)(1) to Discuss Personnel with the topic of Executive Director Evaluation Action
- V. Summary and Vote Resulting from Executive Session Action
- VI. Director’s Comments
- VII. Trustee Comments
- VIII. Public Comments/Questions
- IX. Adjournment