

**ROSELLE PUBLIC LIBRARY DISTRICT
AGENDA FOR PUBLIC HEARING
TRUTH-IN-TAXATION ACT
NOVEMBER 8, 2017
BEGINNING AT 7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment and Questions Regarding 2017 Levy
- IV. Adjourn

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
SCHEDULED FOR NOVEMBER 8, 2017,
MEETING TO BEGIN IMMEDIATELY FOLLOWING THE
7:00 P.M. PUBLIC HEARING**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Audit Presentation by McClure, Inserra & Company Chartered for FY Ending 6/30/17
- VI. Consent Agenda Action
 - A. Secretary's Report
 - 1. Regular Board of Trustees Meeting Minutes Dated 10/11/17 (in packet)
 - 2. Special Board of Trustees Meeting Dated 10/18/17 (in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List for 10/18/17 in the Amount of \$2,007.92 (in packet)
 - 2. Bill List for 10/31/17 in the Amount of \$10,254.87 (in packet)
 - 3. Bill List for IMRF Electronic Payment Dated 10/31/17 in the Amount of \$13,420.11 (in packet)
 - 4. Bill List for 11/8/17 in the Amount of \$33,421.21 (in packet)
 - 5. Payroll for 11/15/17 and 11/30/17
 - 6. Bill List for 11/8/17(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 10/18/17 (in packet)
 - 2. Public Relations – No Report
 - 3. Policy – No Report
 - 4. Personnel & Salary – Minutes Dated 10/18/17 (in packet)
 - 5. Building – Minutes Dated 10/18/17 (in packet)
 - 6. Planning – No Report
 - 7. Audit – Minutes Dated 10/18/17 (in packet)
 - 8. Finance – Minutes Dated 10/18/17 (in packet)
- VII. Treasurer's Report
- VIII. Correspondence
- IX. Executive Director's Report
- X. Presidents Report
- Trustee's Report
- XI. Friends of the Library Report
- XII. RAILS (Reaching Across Illinois Library System) Report

- XIII. Roselle Public Library Foundation Report
- XIV. Unfinished Business
- XV. New Business
 - A. Approve Ordinance No. 2017-5, Ordinance Levying and Assessing Action
Taxes for the Fiscal Year, Beginning July 1, 2017-June 30, 2018
 - B. Approve Certification of Truth in-Taxation Law Compliance Action
 - C. Certification of First Payment to L. Marshall Roofing and Sheet Action
Metal, Inc. in the Amount of \$37,011.60 (Bill List Dated 11/8/17(a))
 - D. Approve Dewberry Contract for Youth Services Department Action
Screen Wall Project
 - E. Approve Revised Job Descriptions Action
 - 1. Public Services Assistant
 - 2. Adult Services Department Manager
 - 3. Reference Librarian/Outreach Coordinator
 - 4. Reference Librarian/Teen Coordinator
 - 5. Reference Librarian
 - 6. Circulation Department Manager
 - 7. Circulation Department Assistant Manager
 - 8. Circulation Associate
 - 9. Circulation Assistant
 - 10. Page (Remove Senior Page – Consolidated with Page)
 - 11. Circulation Clerk I/Senior Page (Remove Job Description)
- XVI. Citizen Comments/Questions
- XVII. Adjourn