

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 13, 2017, 7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Agenda
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - 1. Minutes of the Truth-in-Taxation Public Hearing Dated 11/8/17
 - 2. Minutes of the Regular Board of Trustees Meeting Dated 11/8/17 (in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List Dated 11/30/17 in the Amount of \$6,065.78 (in packet)
 - 2. Bill List Dated 11/30/17(a) in the Amount of \$4,276.00 (in packet)
 - 3. Bill List Dated 11/30/17(b) in the Amount of \$9,979.00 (in packet)
 - 4. Bill List for IMRF Electronic Funds Transfer Payment Dated 11/30/17 in the Amount of \$13,418.68 (in packet)
 - 5. Bill List Dated 12/13/17 in the Amount of \$30,535.46 (in packet)
 - 6. Payroll Dated 12/15/17 and 12/29/17
 - 7. Bill List Dated 12/13/17(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 11/8/17 (in packet)
 - 2. Public Relations – No Report
 - 3. Policy – No Report
 - 4. Personnel & Salary – No Report
 - 5. Building – No Report
 - 6. Planning – No Report
 - 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 (Reaching Across Illinois Library System) Report
- XII. Roselle Public Library Foundation Report

XIII. Unfinished Business

XIV. New Business

- A. Per Capita Grant Application Approval for Submission Action
- B. Ordinance No. 2017-6, Amending Ordinance No. 97-5, Establishing a Special Reserve Fund and a Plan for its Use and Transferring Funds Pursuant to Said Ordinance Action
- C. Certification of Payment to L. Marshall Roofing and Sheet Metal, Inc. in the Amount of \$8,171.40 (Bill List 12/13/17b) Action
- D. Approve Resolution No. 2017-5, Resolution Updating Anti-Harassment Policy in Personnel Handbook Action
- E. Revised Group Medical, Dental and Life Insurance from Personnel Handbook Action
- F. Revised Organizational Chart for Personnel Handbook and Posting Effective 1/1/18 Action
- G. Days Closed Schedule for 2018 Action
- H. Selection of Two Trustees to Review Executive Session Minutes for Approval at January Board Meeting

XV. Citizen Comments/Questions

XVI. Adjourn