

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEE  
COMMITTEE OF THE WHOLE MEETING  
JULY 15, 2015, AT 7:00 PM**

Pledge of Allegiance

Budget Committee of the Whole Meeting

Budget and Appropriation Ordinance Changes, if any

Planning Committee of the Whole Meeting

1. Draft of IPLAR
2. Board Self-Evaluation
3. Marketing Plan – Begin to Address Objectives
4. Per Capita Grant Requirements: Standards Chapter Review 5, “Technology” of Serving Our Public 3.0: Standards for Illinois Public Libraries
5. Board Retreat Discussion – Subjects to Address at Retreat
6. Review of Chapter 3, Board Organization – Trustee Facts File (pages 14-17)

Policy Committee of the Whole Meeting

1. Freedom of Information Update for Posting and the Library Policy Manual
2. Organization Chart for Posting and the Personnel Handbook
3. Review of Division of Responsibility Between Board and Librarian (pages 1-9 through 1-11)
4. Review Revised Ordinance No. 2015-5, Ordinance Providing for the Guidance of the Board and for the Governance of the Library

Personnel and Salary Committee of the Whole Meeting

Executive Director Performance Evaluation Meeting Report

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment

