

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEE  
COMMITTEE OF THE WHOLE MEETING  
OCTOBER 21, 2015, AT 7:00 PM**

Pledge of Allegiance

Budget Committee of the Whole Meeting

- 1) Draft Ordinance Levying and Assessing Taxes
- 2) Per Capita Grant Requirement #8 – Trustees: Having Previously Analyzed the Library’s Finances and Fiscal Climate, Identify and Describe how Library Funds are Currently Used to Support Educational Programs and Training Opportunities for Patrons

Audit Committee of the Whole Meeting

- Preliminary Audit

Personnel and Salary Committee of the Whole Meeting

1. Discuss Group Medical, Dental, and Life Insurance for Personnel Handbook (if changes, will be effective 12/1/15)
2. Review Recommended Changes from the Management Association for the Personnel Handbook
  - a) Compensation and Performance
  - b) Employee Benefits
  - c) Appendices – Remove
  - d) Job Descriptions – Move to New Binder Labeled Board Approved Roselle Public Library District Job Descriptions

Planning Committee of the Whole Meeting

- 1) Trustee Fact File, Chapter 5, Policy Making and Chapter 6, Intellectual Freedom
- 2) Board Retreat Planning

Director’s Comments

Trustee Comments

Public Comment/Questions

Adjournment