

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 18, 2015, AT 7:00 PM**

Pledge of Allegiance

Personnel and Salary Committee of the Whole Meeting

1. Draft Resolution No. 2015-5, Resolution Approving Health Reimbursement Arrangement and Debit & Credit Card Addendum Effective 12/1/15, Superseding Resolution No. 2015-4
2. Final Draft of the Revised Personnel Handbook
3. Moved to New Binder
 - a) Salary Administration Procedure
 - b) Policy for Evaluation of the Executive Director
 - c) Position Descriptions

Budget Committee of the Whole Meeting

1. Ordinance Amending Ordinance No. 97-5, Establishing a Special Reserve Fund and a Plan for its Use and Transferring Funds Pursuant to Said Ordinance
2. Ordinance Authorizing Interfund Transfers
3. Director Report on LIRA – Facility & Liability Insurance Premiums for 2016

Finance Committee of the Whole Meeting

- Discussion on Illinois Funds and Other Options

Planning Committee of the Whole Meeting

1. Draft Per Capita Grant Application
2. Trustee Fact File, Chapter 5, Policy Making
3. Trustee Fact File, Chapter 6, Intellectual Freedom
4. Board Retreat Planning

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment