

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
APRIL 13, 2016**

Pledge of Allegiance

Policy Committee of the Whole Meeting

1. Continued Discussion on Revisions to the Policy Providing for Defense and Indemnification of Library Board Members for Library Policy Manual
2. Collection Management Policy for Library Policy Manual
Section IX – Specific Criteria for Selection – Youth Services Department,
Section A (pages 5-18 to 5-25)

Personnel and Salary Committee of the Whole Meeting

- Executive Session – Pursuant to the Requirement of the Illinois Open Meetings Act under Exemption 5ILCS 120/2 (c)(1) the Appointment, Employment, Compensation, Discipline, Performances, or Dismissal of Specific Employees of the Public Body or Legal Council for the Public Body, including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Council for the Public Body to Determine its Validity

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment