

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
AUGUST 17, 2016
7:00 PM**

Pledge of Allegiance

Budget Committee of the Whole Meeting

1. Certified Estimate of Revenue by Source Presented
2. Draft of Annual Report Brochure

Policy Committee of the Whole Meeting

1. Revised Draft of Policy for Circulation of Materials
2. Revised Draft of Ordinance 2016-6, Establishing Late Fees and Penalties
3. New Policy Pertaining to Library Events with Alcohol

Planning Committee of the Whole Meeting

1. Holiday Event Scheduled for 12/9/16 Guest Cost
2. Intergovernmental Agreement (IGA) with Roselle Park District for Library Services

Finance Committee of the Whole Meeting

- Investments in IL Funds Alternatives

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment