

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEE  
COMMITTEE OF THE WHOLE MEETING  
NOVEMBER 16, 2016**

Building Committee of the Whole Meeting

1. Building Update from Maintenance Technician Steven Schreiner
2. Roof Discussion and Special Reserve Funds from Financial Statements Ending June 30, 2016

Budget Committee of the Whole Meeting

1. Draft Ordinance No. 2016-9, 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. Director Report on Libraries of IL Risk Agency (LIRA) -- Facility & Liability Insurance Premiums for 2018
3. Draft Per Capita Grant Application

Policy Committee of the Whole Meeting

1. Revised Section on Periodicals from the Collection Management Policy in the Library Policy Manual
2. Revised Investment Policy for Library Policy Manual

Finance Committee of the Whole Meeting

- Continued Discussion on Investments in Illinois Funds Alternatives in Accordance with Library's Investment Policy

Director's Comments

Trustee Comments

- Report from Trustee Harold on Attendance at ILA Conference 2016

Public Comments/Questions

Adjournment