

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 10, 2016, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - 1. Minutes of the Regular Board of Trustees Meeting 1/13/16 (in packet)
 - 2. Minutes of the Special Board of Trustees Meeting 1/20/16 (in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List Dated 1/20/16 in the Amount of \$9,432.42 (in packet)
 - 2. Bill List Dated 1/29/16 in the Amount of \$4,347.60 (in packet)
 - 3. Bill List for IMRF Electronic Funds Transfer Payment Dated 1/29/16 in the Amount of \$13,762.17 (in packet)
 - 4. Bill List for 2/10/16 in the Amount of \$31,348.07 (in packet)
 - 5. Payroll for 2/15/16 and 2/29/16
 - 6. Bill List for 2/10/16(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 1/20/16 (in packet)
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 1/20/16 (in packet)
 - 4. Personnel & Salary – Minutes Dated 1/11/16
 - 5. Building – No Report
 - 6. Planning – Minutes Dated 1/20/16 (in packet)
 - 7. Audit – No Report
 - 8. Finance – No Report
- VI. Treasurer's Report
- VII. Correspondence
- VIII. Executive Director's Report
- IX. Presidents Report
 - Trustee's Report
- X. Friends of the Library Report
- XI. RAILS Report
- XII. Roselle Public Library Foundation Report

XIII. Unfinished Business

XIV. New Business

- A. Certify Statement of Cash Receipts and Disbursements 7/1/15-12/31/15 Action
- B. Approve Annual Report Brochure for FY 14/15 Action
- C. Disband Ad Hoc Interiors Committee Dealing with Second Floor Flooring/
Furniture and Furniture for Conference Room Action
- D. Approve Board Self-Evaluation Tool Action
- E. Trustee Designated to Approve Change Order, as Needed, for Patching,
Repairing, and Leveling for Second Floor Flooring and Stairway Project Action
- F. Illinois Funds Conversion for Accepting Third Party Deposits/Need to
Determine where DuPage County can send Tax Funds ACH Deposits Action
- G. Retirement Gift Action
- H. 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 Action

Agenda for February 17, 2016, Committee of the Whole Meeting

- A. Planning Committee of the Whole Meeting
 - 1. Presentation by Maintenance Technician Steven Schreiner on Updates to
the Facility Study and Planning Tool
 - 2. Goals for Director to try to Accomplish Prior to March 31st
 - 3. Discuss Venue Staff Appreciation Holiday Party 2016
(may be tabled until August Committee of the Whole meeting)
- B. Budget Committee of the Whole Meeting
 - 1. Presentation of First Estimate of Projected Income for FY 2016/2017
 - 2. Review Salary Recommendations for FY 2016/2017
 - 3. Review Department Staffing Requests for FY 2016/2017
- C. Policy Committee of the Whole Meeting
 - o Section III, Specific Criteria for Selection – Adult Materials (A)
(pages 5-5 to 5-13)
- D. Personnel and Salary Committee of the Whole Meeting
 - o 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 -- Continuing Discussion from Previous
Meeting

XVI. Citizen Comments/Questions

XVII. Adjourn