

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
APRIL 4, 2016  
6:30 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. 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
- V. Public Comments/Questions
- VI. Adjournment Action

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
APRIL 5, 2016  
6:30 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. 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
- V. Public Comments/Questions
- VI. Adjournment Action

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
APRIL 13, 2016, AT 7:00 PM**

**Revised**

- 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 3/9/16 (in packet)
    - 2. Minutes of the Special Board of Trustees Meeting 3/16/16 (in packet)
    - 3. Minutes of the Special Board of Trustees Meeting 3/21/16 (in packet)
    - 4. Minutes of the Special Board of Trustees Meeting 4/4/16 (in packet)
    - 5. Minutes of the Special Board of Trustees Meeting 4/5/16 (in packet)
  - B. Approval of Expenditure Warrants
    - 1. Bill List Dated 3/16/16 in the Amount of \$7,137.85 (in packet)
    - 2. Bill List Dated 3/24/16 in the Amount of \$1,400.00 (in packet)
    - 3. Bill List for IMRF Electronic Funds Transfer Dated 3/31/16 in the Amount of \$12,802.16 (in packet)
    - 4. Bill List Dated 3/31/16 in the Amount of \$4,672.15
    - 5. Bill List Dated 4/13/16 in the Amount of \$40,719.18 (in packet)
    - 6. Payroll Dated 4/15/16 and 4/29/16
    - 7. Bill List Dated 4/13/16(a)
  - D. Committee Reports
    - 1. Budget – Minutes Dated 3/16/16 (in packet)
    - 2. Public Relations – No Report
    - 3. Policy – Minutes Dated 3/16/16 (in packet)
    - 4. Personnel & Salary – No Report
    - 5. Building – Minutes Dated 3/16/16 (in packet)
    - 6. Planning – Minutes Dated 3/16/16 (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
  - 1. Set Special Meeting for Certificate of Deposit Maturing on 5/2/16 at Itasca Bank and Trust Action
  - 2. Resolution No. 2016-2, Resolution Amending Resolution No. 2011-1 Changing Authorizing Officer on Account through Established Account for Chase Bank USA, Pursuant to the Use of a Business Card Account Action
  - 3. LIRA Financials Action

Committee of the Whole Meetings to Immediately Follow after Regular Board Meeting

- A. 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)
- B. 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
- XV. Citizen Comments/Questions
- XVI. Adjourn

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
APRIL 19, 2016  
6:30 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. 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
- V. Public Comments/Questions
- VI. Adjournment Action

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
APRIL 20, 2016  
6:30 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. 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
- V. Public Comments/Questions
- VI. Adjournment Action

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
APRIL 26, 2016  
6:00 P.M.  
CONFERENCE ROOM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Determine Disposition of Certificate of Deposit Maturing on May 2, 2016, from Itasca Bank and Trust Action
- V. d'Escoto Builders Payment – Bill List Dated 4/26/16 in the Amount of \$45,790.00 Action
- VI. 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
- VII. Trustee Comments
- VIII. Public Comments/Questions
- IX. Adjournment