AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 10, 2016, AT 7:00 P.M.

I. Call to Order — Action

II. Pledge of Allegiance

III. Adoption of Agenda — Action

IV. Public Comment

V. Briefing from Attorney Greg Smith from Klein, Thorpe and Jenkins

VI. Consent Agenda — Action

A. Secretary's Report
- Minutes of the Regular Board of Trustees Meeting 7/13/16 (in packet)
- Minutes of the Special Board of Trustees Meeting 7/24/16 (in packet)

B. Approval of Expenditure Warrants
1. Bill List for 7/29/16 in the Amount of $2,708.46 (in packet)
2. Bill List for Electronic Funds Transfer to IMRF Dated 7/29/16 in the Amount of $13,745.51 (in packet)
3. Bill List for 8/10/16 in the Amount of $18,557.26 (in packet)
4. Bill List for 8/10/16(a) in the Amount of $8,683.70 (in packet)
5. Payroll Dated 8/15/16 and 8/31/16
6. Bill List for 8/10/16(b)

C. Committee Reports
1. Budget – Minutes Dated 7/20/16 (in packet)
2. Public Relations – No Report
3. Policy – Minutes Dated 7/20/16 (in packet)
4. Personnel & Salary – Minutes Dated 7/20/16 (in packet)
5. Building – Minutes Dated 7/20/16 (in packet)
6. Planning – Minutes Dated 7/20/16 (in packet)
7. Audit – No Report
8. Finance – No Report

VI. Treasurer's Report — Action

VII. Correspondence

VIII. Executive Director's Report

IX. President's 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.	Certification for Illinois Public Library Annual Report (IPLAR) for Fiscal Year 2015/2016	Action
B.	Freedom of Information Update for Posting and the Library Policy Manual	Action
C.	Resolution No. 2016-5, Resolution Approving a Policy for the Selection of Library Materials and Revised Collection Management Policy	Action
D.	Revised Salary Ranges for Exempt Employees	Action
E.	Ticket Sales at Library for Friends Fall Fund Raising Dinner	Action
F.	Investments in IL Funds	Action
G.	Approve Statement of Cash Receipts and Disbursements for July 1, 2015, through June 30, 2016	Action

<u>Agenda for August 17, 2016, Committee of the Whole Meeting</u>

A. Budget Committee of the Whole Meeting
   1. Certified Estimate of Revenue by Source Presented
   2. Draft of Annual Report Brochure

B. 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

C. Planning Committee of the Whole Meeting
   1. Holiday Event Scheduled for 12/9/16 Guest Cost
   2. IGA with Roselle Park District for Library Services

XV. Citizen Comments/Questions

XVI. Adjourn Action