

**ROSELLE PUBLIC LIBRARY DISTRICT
AGENDA FOR PUBLIC HEARING
TRUTH-IN-TAXATION ACT
NOVEMBER 9, 2016
BEGINNING AT 7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment and Questions Regarding Levy
- IV. Adjourn

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
SCHEDULED FOR NOVEMBER 9, 2016,
MEETING TO BEGIN IMMEDIATELY FOLLOWING THE
7:00 P.M. PUBLIC HEARING**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Audit Presentation by McClure, Inserra & Company Chartered for FY Ending 6/30/16
- VI. Consent Agenda Action
 - A. Secretary's Report
 - 1. Regular Board of Trustees Meeting Minutes Dated 10/12/16 (in packet)
 - 2. Special Board of Trustees Meeting Dated 10/19/16 (in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List for 10/31/16 in the Amount of \$2,798.29 (in packet)
 - 2. Bill List for IMRF Electronic Payment Dated 10/31/16 in the Amount of \$13,482.12 (in packet)
 - 3. Bill List for 11/9/16 in the Amount of \$39,517.87 (in packet)
 - 4. Payroll for 11/15/16 and 11/30/16
 - 5. Bill List for 11/9/16(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 10/19/16 (in packet)
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 10/19/16 (in packet)
 - 4. Personnel & Salary – Minutes Dated 10/19/16 (in packet)
 - 5. Building – Minutes Dated 10/19/16 (in packet)
 - 6. Planning – No Report
 - 7. Audit – Minutes Dated 10/19/16 (in packet)
 - 8. Finance – Minutes Dated 10/19/16 (in packet)
- VII. Treasurer's Report
 - A. September 2016
 - B. October 2016
- VIII. Correspondence
- IX. Executive Director's Report
- X. Presidents Report
 - Trustee's Report

- XI. Friends of the Library Report
- XII. RAILS (Reaching Across Illinois Library System) Report
- XIII. Roselle Public Library Foundation Report
- XIV. Unfinished Business
- XV. New Business
 - A. Approve Ordinance No. 2016-7, Ordinance Levying and Assessing Action
Taxes for the Fiscal Year, Beginning July 1, 2016 - June 30, 2017
 - B. Approve Certification of Truth in-Taxation Law Action
 - C. Appoint Executive Director as Acting Local Election Official Action
 - D. Approve Revised Sick Pay Policy for Personnel Handbook Action
 - E. Approve Sale of Alcohol Liquor Limited Policy for Library Policy Action
Manual
 - F. Approve Ordinance No. 2016-8, Establishing a Policy to Regulate Action
the Reimbursement of all Travel, Meal and Lodging Expenses of
Library Trustees and Employees for Inclusion in Personnel
Handbook and Library Policy Manual
 - G. Delete Automobile Usage and Travel Lodging and Meal Action
Reimbursement from the Personnel Handbook
 - H. Delete Policy for Board of Trustee Reimbursement from the Action
Library Policy Manual

Agenda for November 16, 2016, Committee of the Whole Meetings

- A. 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
- B. Budget Committee of the Whole Meeting
 - 1. Draft Ordinance Amending Ordinance 97-5, Establishing a
Special Reserve Fund and A Plan for its Use and Transferring
Funds Pursuant to Said Ordinance
 - 2. Draft Ordinance Authorizing Interfund Transfers
 - 3. Director Report on LIRA – Facility & Liability Insurance Premiums
for 2018
 - 4. Draft Per Capita Grant Application
- C. Policy Committee of the Whole Meeting
 - Revised Investment Policy for Library Policy Manual
- D. Finance Committee of the Whole Meeting
 - Continued Discussion on Investments in Illinois Funds Alternatives
in Accordance with Library’s Investment Policy
- XVI. Citizen Comments/Questions
- XVII. Adjourn