

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 11, 2017, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - Minutes of the Regular Board of Trustees Meeting 12/14/16 (in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List for 12/30/16 in the Amount of \$2,170.63 (in packet)
 - 2. Bill List for IMRF Electronic Funds Transfer Dated 12/30/16 in the Amount of \$13,091.02 (in packet)
 - 3. Bill List for 1/11/17 in the Amount of \$32,063.25 (in packet)
 - 4. Payroll Dated 1/13/17 and 1/31/17
 - 5. Bill List for 1/11/17(b)
 - C. Committee Reports
 - 1. Budget – No Report
 - 2. Public Relations – No Report
 - 3. Policy – No Report
 - 4. Personnel & Salary – No Report
 - 5. Building – No Report
 - 6. Planning – No Report
 - 7. Audit – No Report
 - 8. Finance – No Report
- VI. Treasurer's Report
- VII. Correspondence
 - 1. Letter from owners of Maglly Assoc. LLC
 - 2. Letter from Village of Roselle regarding Pre-Annexation Notice
- 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. Ethics Act Certification Action
 - B. Approval for Director (or alternate in the absence of the Director) for NIMEC Electrical Power Annual Pricing Bid Action
 - C. Approval to Hold Annual Food for Late Fees Program June 5-18, 2017 Action
 - D. LIRA Insurance Premiums (Bill List(s) for 1/11/16(a/c) Action
 - E. Service Recognition for 17.50 Years Action
 - F. Determine Disposition of Certificate of Deposit Maturing on January 16, 2017, from Roselle Bank & Trust Action
 - G. Set Time for Special Meeting for Certificate of Deposit Maturing January 26, 2017, from First Eagle Bank or Determine at January Committee of the Whole Meeting Action
 - H. Closed or Executive Session Pursuant to (5ILCS 120/2 Open Meetings (c) (21) Discussion of Minutes of Meetings Lawfully Closed Under this Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06 Action
 - I. Vote after Review Executive Session Minutes (5ILCS 120/2.06) Action

Agenda for January 18, 2017, Committee of the Whole Meeting

- A. Building Committee of the Whole Meeting
 - 1. Building Update from Maintenance Technician Steven Schreiner
 - 2. Roof Plan
- B. Planning Committee of the Whole Meeting
 - 1. Presentation by Graphic Artist/Marketing Coordinator Jason Kepler
 - 2. Board Self-Evaluation Worksheet
 - 3. Strategic Plan Discussion
- C. Budget Committee of the Whole Meeting
 - 1. Discuss Budget Planning and Goals for FY 2017/2018
 - 2. Budget Timeline for FY 2017/2018 Budget Process, Presented
- D. Personnel and Salary Committee of the Whole Meeting
 - Employee Recognition
- E. Policy Committee of the Whole Meeting
 - Revised Investment Policy, Per Attorney Recommendations
- XV. Citizen Comments/Questions
- XVI. Adjourn

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
CONFERENCE ROOM
JANUARY 18, 2017
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Determine Disposition of Certificate of Deposit Maturing on 1/16/17 Action held at Roselle Bank & Trust
- V. Director's Comments
- VI. Trustee Comments
- VII. Public Comments/Questions
- VIII. Adjournment

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
CONFERENCE ROOM
JANUARY 25, 2017
5:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Determine Disposition of Certificate of Deposit Maturing on 1/26/17 Action held at First Eagle Bank
- V. Director's Comments
- VI. Trustee Comments
- VII. Public Comments/Questions
- VIII. Adjournment