

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 9, 2017, AT 7:00 P.M.**

- I. Call to Order Action
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Consent Agenda Action
  - A. Secretary's Report
    - Minutes of the Regular Board of Trustees Meeting 7/12/17 (in packet)
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  - B. Approval of Expenditure Warrants
    - 1. Bill List for 7/19/17 in the Amount of \$1,378.81 (in packet)
    - 2. Bill List for 7/31/17 in the Amount of \$1,071.69 (in packet)
    - 3. Bill List for Electronic Funds Transfer to IMRF Dated 7/31/17 in the Amount of \$14,375.33 (in packet)
    - 4. Bill List for 8/9/17 in the Amount of \$30,300.38 (in packet)
    - 5. Bill List for 8/9/17(a) in the Amount of \$450.00 (in packet)
    - 6. Payroll Dated 8/15/17 and 8/31/17
    - 7. Bill List for 8/9/17(b)
  - C. Committee Reports
    - 1. Budget – Minutes Dated 7/19/17 (in packet)
    - 2. Public Relations – No Report
    - 3. Policy – Minutes Dated 7/19/17 (in packet)
    - 4. Personnel & Salary – No Report
    - 5. Building – No Report
    - 6. Planning – Minutes Dated 7/19/17 (in packet)
    - 7. Audit – No Report
    - 8. Finance – Minutes Dated 7/19/17 (in packet)
- 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 2016/2017 Action
  - B. Approval of Johnson Controls Three Year Mechanical & Control Contracts Action
  - C. Recommendation of Cash Management Investment Services Firm and Vote Action
  - D. Approve the \$30,000 Donation from the Foundation Action
  - E. Approve Freedom of Information Update for Posting and the Library Policy Manual Action
  - F. Approve Removal of Request for Reconsideration of Materials Form and Procedures from the Library Policy Manual (pages 5-33 thru 5-35) Action
  - G. Ticket Sales at Library for Friends Fall Fund Raising Dinner Action
  - H. Schedule Special Board of Trustees Meeting to Vote on Bid for the Construction of the Roof and Exterior Wall Repair Action

Agenda for August 16, 2017, Committee of the Whole Meeting

- 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. Meeting Room Policy for the Library Policy Manual
  - 2. Removal of Meeting Room Applications from the Library Policy Manual
- C. Planning Committee of the Whole Meeting
  - Guest Cost Inclusion for Holiday Event Scheduled for 12/8/17
- XV. Citizen Comments/Questions
- XVI. Adjourn Action

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM  
AUGUST 16, 2017  
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Awarding of Roof Repair Contract to Lowest Responsible Bidder      Action
- V. Awarding of Three Year Mechanical Contract Numbered      Action  
1-MPCK3U7with Johnson Controls for HVAC Services
  - A. Year 1: \$23,100
  - B. Year 2: \$23,793
  - C. Year 3: \$24,507
- VI. Awarding of Three Year Controls Contract Numbered      Action  
1-MPCK6H2 with Johnson Controls for HVAC Services
  - A. Year 1: \$7,180
  - B. Year 2: \$7,395
  - C. Year 3: \$7,617
- VII. Director's Comments
- VIII. Trustee Comments
- IX. Public Comments/Questions
- X. Adjournment