

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 17, 2016
BEGINNING AT 7:00 P.M.
CONFERENCE ROOM**

Pledge of Allegiance

Finance Committee of the Whole Meeting

- Presentation from Financial Institution, Itasca Bank & Trust

Planning Committee of the Whole Meeting

1. Presentation by Maintenance Technician Steven Schreiner on Updates to the Facility Study & Planning Tool
2. Goals for Director to try to Accomplish Prior to March 31st
3. Board Self-Evaluation
4. Discuss Venue Staff Appreciation Holiday Event for 2016 (may be tabled until August Committee of the whole meeting)

Budget Committee of the Whole Meeting

1. Presentation of First Estimate of Projected Income for FY 2016/2017
2. Review Salary Recommendations for FY 2016/2017
3. Review Department Staffing Requests for FY 2016/2017

Policy Committee of the Whole Meeting

- Section III, Specific Criteria for Selection – Adult Materials (A) (pages 5-5 to 5-13)

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 – Continuing Discussion from Previous Meeting

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment