

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
JULY 20, 2016, AT 7:00 PM**

Pledge of Allegiance

Building Committee of the Whole Meeting

- Building Update by Maintenance Technician, Steven Schreiner

Budget Committee of the Whole Meeting

- Discussion on any changes to the Budget and Appropriation Ordinance

Planning Committee of the Whole Meeting

1. Draft of IPLAR
2. Discussion – Brief by Attorney

Policy Committee of the Whole Meeting

1. Freedom of Information Update for Posting and the Library Policy Manual (pages 4-5 thru 4-7) and Request (page 4-8)
2. Organization Chart for Posting and the Personnel Handbook
3. Review of Complete Management Policy for Library Policy Manual for August Approval

Personnel and Salary Committee of the Whole Meeting

1. Exempt Salary Ranges for Approval in August – Minimum Requirement of \$47,476 per year before 12/1/16
2. Executive Session – Pursuant to the Requirement of the Illinois Open Meetings Act under Exemption 5ILCS 120/2 (c)(1) to Discuss Personnel with the Topic of 90 Day Review of Executive Director

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment