

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 21, 2016
7:00 PM**

Pledge of Allegiance

Building Committee of the Whole Meeting

1. Update Provided by Maintenance Technician, Steven Schreiner
2. Third Party Roofing Consultant

Budget Committee of the Whole Meeting

- Draft Ordinance Levying and Assessing Taxes

Policy Committee of the Whole Meeting

1. Revised Draft of Ordinance 2016-6, Establishing Late Fees and Penalties
2. Alcoholic Liquors Sales Policy – New Policy
3. Review of Investment Policy from Library Policy Manual, Section Collateralization

Finance Committee of the Whole Meeting

- Continued Discussion on Investments in Illinois Funds Alternatives in Accordance with Library's Investment Policy

Personnel and Salary Committee of the Whole Meeting

1. Revised Death in Family for Personnel Handbook to Include Illinois Child Bereavement Leave Act
2. Revised Sick Pay for Personnel Handbook

Planning Committee of the Whole Meeting

1. Per Capita Grant Application Requirement Review – Standard Chapter Review: Chapter 6: "Access" of *Serving Our Public 3.0*
2. Intergovernmental Agreement (IGA) with Roselle Park District for Library Services

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment