

**AGENDA FOR THE
ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETINGS
SCHEDULED TO BEGIN IMMEDIATELY FOLLOWING THE SPECIAL BOARD
OF TRUSTEES MEETING HELD ON
OCTOBER 19, 2016, AT 7:00 PM**

Finance Committee of the Whole Meeting

1. Continued Discussion on Investments in Illinois Fund Alternatives in Accordance with Library's Investment Policy
2. Presentation by Kenneth Herdeman of Ehers Investment Partners

Budget Committee of the Whole Meeting

- Final Draft Ordinance Levying and Assessing Taxes, Presented

Audit Committee of the Whole Meeting

- Preliminary Audit

Policy Committee of the Whole Meeting

1. Continued Review of New Policy, Sales of Alcoholic Liquor Limited, for Library Policy Manual
2. Revised Investment Policy for Library Policy Manual
3. Discussion on Ordinance 2016-8, Establishing a Policy to Regulate the Reimbursement of all Travel, Meal and Lodging Expenses of Library Officers and Employees for Personnel Handbook and Library Policy Manual Including
 - a. Exhibit A, Expense Reimbursement Policy
 - b. Exhibit B, Travel Expense Reimbursement Request Form
 - c. Deletion of Automobile Usage from Personnel Handbook, Page 48
 - d. Deletion of Travel, Lodging and Meal Reimbursement from Personnel Handbook, Page 49
 - e. Current Policy for Board of Trustee Reimbursement, Page 1-16, from Library Policy Manual

Personnel and Salary Committee of the Whole Meeting

- Revised Sick Pay for Personnel Handbook

Building Committee of the Whole Meeting

- Library Roof and Special Reserves Funds Available

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment