

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
APRIL 11, 2018, AT 7:00 PM**

- I. Call to Order
- 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 3/14/18 (in packet)
  - B. Approval of Expenditure Warrants
    - 1. Bill List Dated 3/30/18 in the Amount of \$1,893.62 (in packet)
    - 2. Bill List for IMRF Electronic Funds Transfer Dated 3/30/18 in the Amount of \$12,820.27 (in packet)
    - 3. Bill List Dated 4/11/18 in the Amount of \$42,171.00 (in packet)
    - 4. Payroll Dated 4/13/18 and 4/30/18
    - 5. Bill List Dated 4/11/18(a)
  - D. Committee Reports
    - 1. Budget – Minutes Dated 3/14/18 (in packet)
    - 2. Public Relations – No Report
    - 3. Policy – No Report
    - 4. Personnel & Salary – Minutes Dated 3/14/18 (in packet)
    - 5. Building – Minutes Dated 3/14/18 (in packet)
    - 6. Planning – Minutes Dated 3/14/18 (in packet)
    - 7. Audit – No Report
    - 8. Finance – No Report
- VI. Treasurer's Report
- VII. Correspondence
  - Notices of Proposed Pre-Annexation of Territory to the Village of Roselle to Roselle Public Library Officials
- VIII. Executive Director's Report
  - Invitation to Roselle Park District Community Input Focus Group
- IX. Presidents 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. Approve William Grigg, CPA, Agreement for FY 18/19 Action
  - B. Approve Pay Grade Assignments Effective 6/1/18 Action
  - C. Adopt Policy on Staff Bonuses for Personnel Handbook Action
  - D. Revised Salary Administration Procedure Action
  - E. Approve Employment Status for Jason Kepler, Marketing Coordinator/Graphic Artist, from Part-Time to Full-Time Effective 5/1/18 Action
  - F. Determine Disposition of Certificate of Deposit #3180050466 at Roselle Bank & Trust Action
  
- XV. Citizen Comments/Questions
  
- XVI. Adjourn