

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MAY 9, 2018, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Consent Agenda Action
  - A. Secretary's Report
    - Minutes of the Regular Board of Trustees Meeting 4/11/18 (in packet)
  - B. Approval of Expenditure Warrants
    - 1. Bill List for 4/12/18 in the Amount of \$568.00 (in packet)
    - 2. Bill List for 4/30/18 in the Amount of \$3,116.22 (in packet)
    - 3. Bill List for IMRF Electronic Funds Transfer Dated 4/30/18 in the Amount of \$13,590.68 (in packet)
    - 4. Bill List for 5/9/18 in the Amount of \$40,701.62 (in packet)
    - 5. Payroll for 5/11/18 and 5/31/18
    - 6. Bill List for 5/9/18(a)
  - C. Committee Reports
    - 1. Budget – Minutes Dated 4/11/18 (in packet)
    - 2. Public Relations – No Report
    - 3. Policy – Minutes Dated 4/11/18 (in packet)
    - 4. Personnel & Salary – Minutes Dated 4/11/18 (in packet)
    - 5. Building – Minutes Dated 4/11/18 (in packet)
    - 6. Planning – Minutes Dated 4/11/18 (in packet)
    - 7. Audit – No Report
    - 8. Finance – No Report
- V. Treasurer's Report Action
- VI. Correspondence
  - Notices of Proposed Pre-Annexation of Territory to the Village of Roselle to Roselle Public Library Officials
- VII. Executive Report
- VIII. President's Report
  - Trustees Report
- IX. Friends of the Library Report
- X. RAILS Report
- XI. Roselle Public Library Foundation Report

XII. Unfinished Business

XIII. New Business

A. Audit Proposal for FY 17/18

Action

B. Vote to Initiate Open Bidding Process on Youth Services  
Wall Project

Action

IV. Citizen Comments/Questions

XV. Adjourn