

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JUNE 13, 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 Dated 5/9/18 (in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List for 5/31/18 in the Amount of \$3,548.14 (in packet)
 - 2. Bill List for Electronic Funds Transfer Payment to IMRF Dated 5/31/18 in the Amount of \$13,281.14 (in packet)
 - 3. Bill List for 6/13/18 in the Amount of \$76,292.55 (in packet)
 - 4. Bill List for 6/13/18(a) in the Amount of \$15,817.36 (in packet)
 - 5. Payroll Dated 6/15/18 and 6/29/18
 - 6. Bill List for 6/13/18(b)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 5/9/18 (in packet)
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 5/9/18 (in packet)
 - 4. Personnel & Salary – Dated 5/9/18 (in packet)
 - 5. Building – No Report (in packet)
 - 6. Planning – Minutes Dated 5/9/18 (in packet)
 - 7. Audit – No Report
 - 8. Finance – No Report
- VI. Treasurer's Report Action
- VII. Correspondence
 - Notice of Proposed Pre-Annexation of Territory to the Village of Roselle to Roselle Public Library Officials
- VIII. Executive Director's Report
- 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. Adopt Working Budget for FY19 Action
 - B. Budget Reallocations for FY18 Action
 - C. Ordinance No. 2018-1, Ordinance Setting Forth the Schedule of Regular Board Meetings for FY18/19 Action
 - D. Ordinance No. 2018-2, Ordinance Adopting the Prevailing Wage Rates for Laborers, Workers, and Mechanics Action
 - E. Approve Guidelines for Review of Closed Session Action
 - F. Select Two Trustees and Date and Time to Review Executive Session Minutes to bring to the July Meeting
 - G. Trustee/Staff Holiday Event Facility and Staff/Trustee & Guest Cost Inclusion Action
 - H. Summary and Vote Resulting from Executive Session held on May 9th Action
 - I. Determine Next Disposition of CD #7068353307 at Huntington Bank Action

- XV. Citizen Comments/Questions

- XVI. Adjourn