

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

- I. Call to Order Action
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Presentation by Dewberry on Building Master Plan
- VI. Consent Agenda Action
 - A. Secretary's Report
 - Minutes of the Regular Board of Trustees Meeting Dated 6/13/18 (in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List for 6/29/18 in the Amount of \$30,276.82 (in packet)
 - 2. Bill List for Electronic Funds Transfer to IMRF Dated 6/29/18 in the Amount of \$14,230.48 (in packet)
 - 3. Bill List for 7/11/18 in the Amount of \$34,639.85 (in packet)
 - 4. Payroll Dated 7/13/18 and 7/31/18
 - 5. Bill List for 7/11/18(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 6/13/18 (in packet)
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 6/13/18 (in packet)
 - 4. Personnel & Salary – No Report
 - 5. Building – Minutes Dated 6/13/18 (in packet)
 - 6. Planning – Minutes Dated 6/13/18 (in packet)
 - 7. Audit – No Report
 - 8. Finance – No Report
- VI. Treasurer's Report Action
- VII. Correspondence
- 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
 - Determine Next Disposition of CD #7068353307 at Huntington Bank Action

- XIV. New Business
 - A. Award Construction Design Project for Second Floor Balcony Replacement Project with Possible Additional Alternates Action
 - B. Adopt Tentative Budget and Appropriation Ordinance No. 2018-4 for Fiscal Year 2018/2019 Action
 - C. Set Date for Public Hearing on Budget & Appropriation Ordinance and Approve Legal Notice (September 12, 2018, at 7:00 p.m.) Action
 - D. Adopt Ordinance No. 2018-3, Authorizing Levy of an Additional Tax for the Maintenance Repairs and Alteration of the Library Building and Equipment Action
 - E. Approve Revised Investment and Cash Management Policy for Library Policy Manual Action
 - F. Approval of Village of Roselle Request to Use North Parking Lot For Taste of Roselle 2018 Action
 - G. Appoint Two Trustees to Conduct Secretary's Audit Action
 - H. Approve Certificate Listing the Board of Trustees, Names, Addresses, Board Office and Term of Office Action
 - I. Review of Executive Session Minutes (5ILCS 120/2.06) Action
 - J. Vote Following Executive Session Review Action

- XVI. Citizens Comments/Questions

- XVII. Adjourn