

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 8, 2018, AT 7:00 P.M.**

- I. Call to Order Action
- 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 7/11/18 (in packet)
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 - B. Approval of Expenditure Warrants
 - 1. Bill List for 7/31/18 in the Amount of \$3,606.76 (in packet)
 - 2. Bill List for Electronic Funds Transfer to IMRF Dated 7/31/18 in the Amount of \$13,869.42 (in packet)
 - 3. Bill List for 8/8/18 in the Amount of \$76,713.18 (in packet)
 - 4. Bill List for 8/8/18(a) in the Amount of \$ (in packet)
 - 5. Payroll Dated 8/15/18 and 8/31/18
 - C. Committee Reports
 - 1. Budget – Minutes Dated 7/11/18 (in packet)
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 7/11/18 (in packet)
 - 4. Personnel & Salary – No Report
 - 5. Building – Minutes Dated 7/11/18 (in packet)
 - 6. Planning – Minutes Dated 7/11/18 (in packet)
 - 7. Audit – No Report
 - 8. Finance – No Report
- VI. Treasurer's Report Action
- VII. Correspondence
- VIII. Executive Director's Report
- IX. President's Report
 - Trustee's Report
- X. Friends of the Library Report
- XI. RAILS Report
- XII. Roselle Public Library Foundation Report

- XIII. Unfinished Business
 - Approve Revised Investment and Cash Management Policy for Library Policy Manual Action

- XIV. New Business
 - A. Approve Certification for Illinois Public Library Annual Report (IPLAR) for Fiscal Year 2017/2018 Action
 - B. Approve Spending Threshold of \$15,000 for Potential Change Orders for Balcony Railing Replacement Project, with Ability to Exceed No Higher than \$20,000 Following Written Approval from Two Trustees and Formal Board Approval at the Following Board Meeting Action
 - C. Remove Pages 4-5 through 4-8 from the Library Policy Manual the Illinois Freedom of Information Act and Freedom of Information Request Form Action

- XV. Citizen Comments/Questions

- XVI. Adjourn Action