

**ROSELLE PUBLIC LIBRARY DISTRICT
AGENDA FOR PUBLIC HEARING
BUDGET & APPROPRIATIONS
FOR FISCAL YEAR 2018/2019
SEPTEMBER 12, 2018
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment and Questions Regarding the Budget and Appropriations for Fiscal Year 2018/2019
- IV. Adjourn

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 12, 2018, AT 7:00 P.M.**

- 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 from the Regular Board of Trustees Meeting 8/8/18
 - B. Approval of Expenditure Warrants
 - 1. Bill List Dated 8/20/18 in the Amount of \$2,283.97 (in packet)
 - 2. Bill List for 8/31/18 in the Amount of \$7,538.49 (in packet)
 - 3. Bill List for Electronic Funds Transfer to IMRF Dated 8/31/18 in the Amount of \$13,818.60 (in packet)
 - 4. Bill List for 9/12/18 in the Amount of \$67,218.79 (in packet)
 - 5. Payroll for 9/14/18 and 9/28/18
 - 6. Bill List for 9/12/18(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 8/8/18 (in packet)
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 8/8/18 (in packet)
 - 4. Personnel & Salary – Minutes Dated 8/8/18 (in packet)
 - 5. Building – No Report
 - 6. Planning – Minutes Dated 8/8/18 (not 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
- XIV. New Business

- A. Adopt Ordinance 2018-4, Final Budget and Appropriation Ordinance for Fiscal Year 2019 Action
- B. Approve Certified Estimate of Revenue by Source Action
- C. Approve Statement of Cash Receipts and Disbursements for July 1, 2017, through June 30, 2018 Action
- D. Approve Resolution No. 2018-2079, A Resolution Approving an Intergovernmental Agreement Between the Village of Roselle and the Roselle Public Library District for a License Agreement for a Right of Way Drive Up Book Return Action
- E. Approve Candidate for Website Redesign Project Action
- F. Approve Strategic Plan 2018-2021 Action
- G. Approve Communications & Graphic Artist Job Description Effective October 1, 2018
(replaces Graphic Artist/Marketing Coordinator Job Description) Action
- H. Remove Reference Librarian/Outreach Coordinator Job Description Effective October 31, 2018 Action
- I. Approve Teen Services Librarian Job Description Effective October 1, 2018 (replaces Reference Librarian/Teen Coordinator Job Description) Action
- J. Approve Adult Services Librarian Job Description Effective October 1, 2018 (replaces Reference Librarian Job Description) Action
- K. Approve Youth Services Librarian Job Description (Replaces Youth Services Department Manager Job Description) Action
- L. Approve Long Term Employee Retirement Gifts for Two Retiring Employees Action

XV. Citizen Comments/Questions

XVI. Adjourn