

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 17, 2018
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Board Secretary Election Action
- VI. Consent Agenda Action
 - A. Secretary's Report
 - 1. Minutes of the Budget and Appropriation Public Hearing 9/12/18
 - 2. Minutes of the Regular Board of Trustees Meeting 9/12/18
 - B. Approval of Expenditure Warrants
 - 1. Bill List Dated 9/28/18 in the Amount of \$7,016.91
 - 2. Bill List Dated IMRF Electronic Payment Transfer Dated 10/2/18 in the Amount of \$14,107.92
 - 3. Bill List Dated 10/4/18 in the Amount of \$11,896.50
 - 4. Bill List for 10/17/18 in the Amount of \$53,704.64
 - 5. Payroll for 10/15/18 and 10/31/18
 - 6. Bill List Dated 10/17/18(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 9/12/18
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 9/12/18
 - 4. Personnel & Salary –
 - 5. Building – Minutes Dated 9/12/18
 - 6. Planning – Minutes Dated 8/8/18 (not in packet)
 - 7. Audit – No Report
 - 8. Finance – Minutes Dated 9/12/18
- VII. Treasurer's Report
- VIII. Correspondence
 - 1. Thank You Card from Former Trustee, Gary Oprechak
 - 2. Letter from Schaumburg School District #54
- IX. Executive Director's Report
- X. Presidents Report
 - Trustee's Report
- XI. Friends of the Library Report
- XII. RAILS (Reaching Across Illinois Library System) Report

- XIII. Roselle Public Library Foundation Report
- XIV. Unfinished Business
- XV. New Business
 - A. Set Date for Truth-In-Taxation Act Public Hearing (November 14, 2018, at 7:00 p.m.) Action
 - B. Resolution No. 2018-3, Resolution to Determine Estimate of Funds Needed Action
 - C. Approve Resolution No. 2018-4, Approving a Waiver from the Request for Qualification Process Under Section 8 of the Illinois Local Government Professional Services Selection Act and Approving and Authorizing the Execution of an Agreement for Certain Professional Surveying Services with Marchese & Sons Inc. Action
 - D. Approve Ordinance 2018-5, Annexing Territory Owned by Brock Klein and Christine Klein Action
 - E. Appointment of Executive Director to Act as Local Election Official in Place of Board Secretary Action
 - F. Retroactively Approve Ticket Sales at the Library for Friends of the Library Fall Fundraising Dinner Action
 - G. Approve Public Access Computer Policy Renamed and Revised for Library Policy Manual Action
 - H. Medical Insurance Renewal Action
 - 1. Employee Benefits, Group Medical, Dental and Life
 - 2. Library Funded HRA
- XVI. Citizen Comments/Questions
- XVII. Executive Session – Pursuant to the Requirement of the Illinois Open Meetings Act under Exemption 5ILCS 120/2 (c)(1) the Appointment, Employment, Compensation, Discipline, Performances, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine its Validity Action
- XVIII. Adjourn