

**ROSELLE PUBLIC LIBRARY DISTRICT
AGENDA FOR PUBLIC HEARING
TRUTH-IN-TAXATION ACT
NOVEMBER 14, 2018
BEGINNING AT 7:00 P.M.**

- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comment and Questions Regarding Levy Ordinance for
Tax Year 2018, to be Levied in 2019

- IV. Adjourn

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
SCHEDULED FOR NOVEMBER 14, 2018,
MEETING TO BEGIN IMMEDIATELY FOLLOWING THE
7:00 P.M. PUBLIC HEARING**

- I. Call to Order
- II. Adoption of Agenda Action
- III. Public Comment
- IV. Consent Agenda Action
 - A. Secretary's Report
 - Regular Board of Trustees Meeting Minutes Dated 10/17/18
 - B. Approval of Expenditure Warrants
 - 1. Bill List Dated 10/25/18 in the Amount of \$66,468.63
 - 2. Bill List Dated 10/31/17 in the Amount of \$2,082.93
 - 3. Bill List for IMRF Electronic Payment Dated 10/31/18 in the Amount of \$13,297.59
 - 4. Bill List Dated 11/1/18 in the Amount of \$21.65
 - 5. Initial Premium One-Time BlueCross BlueShield of IL ACH Payment Dated 11/6/18 in the Amount of \$8,041.91
 - 6. Bill List for 11/14/18 in the Amount of \$36,681.32
 - 7. Payroll for 11/15/18 and 11/30/18 (not in packet)
 - 8. Bill List for 11/14/18(a) (not in packet)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 10/17/18
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 10/17/18
 - 4. Personnel & Salary – No Report
 - 5. Building – Minutes Dated 10/17/18
 - 6. Planning – Minutes Dated 10/17/18
 - Minutes Dated 8/8/18 (not in packet)
 - 7. Audit – No Report
 - 8. Finance – No Report
- V. Treasurer's Report
- VI. Correspondence
- VII. Executive Director's Report
- VIII. Presidents Report
 - Trustee's Report
- IX. Friends of the Library Report
- X. RAILS (Reaching Across Illinois Library System) Report
- XI. Roselle Public Library Foundation Report

- XII. Unfinished Business
- XIII. New Business
 - A. Approve Ordinance No. 2018-6, Ordinance Levying and Assessing Taxes for the Fiscal Year, Beginning July 1, 2018-June 30, 2019 Action
 - B. Approve Certification of Truth in-Taxation Law Compliance Action
 - C. Approve Non-Resident Property Taxpayer Library Card Policy Formerly Issuance of Cards to Non-Resident District Property Taxpayers for Library Policy Manual Action
 - D. Approve Paid Parental Leave Policy for Personnel Handbook Action
- XIV. Audit Presentation by McClure, Inserra & Company Chartered for FY Ending 6/30/18
- XV. Citizen Comments/Questions
- XVI. Adjourn