

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Agenda
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - 1. Minutes of the Truth-in-Taxation Public Hearing Dated 11/14/18
 - 2. Minutes of the Regular Board of Trustees Meeting Dated 11/14/18
 - B. Approval of Expenditure Warrants
 - 1. Bill List Dated 11/30/18 in the Amount of \$5,724.91
 - 2. Bill List for IMRF Electronic Funds Transfer Payment Dated 11/30/18 in the Amount of \$12,806.00
 - 3. Bill List Dated 12/12/18 in the Amount of \$55,711.72
 - 4. Payroll Dated 12/14/18 and 12/28/18 (not in packet)
 - 5. Bill List Dated 12/14/18(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 11/14/18
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 11/14/18
 - 4. Personnel & Salary – No Report
 - 5. Building – No Report
 - 6. Planning – Minutes Dated 11/14/18
- Minutes Dated 8/8/18 (not in packet)
 - 7. Audit – No Report
 - 8. Finance – Minutes Dated 11/14/18
- 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 (Reaching Across Illinois Library System) Report
- XII. Roselle Public Library Foundation Report

XIII. Unfinished Business

XIV. New Business

- A. Ordinance No. 2018-7, An Ordinance Amending the Special Reserve Fund Plan and Transferring Funds to the Special Reserve Fund Action
- B. Certification of Payment to Reef LLC in the Amount of \$76,166.97 (Bill List 12/14/18b) Action
- C. Approve Renamed and Revised Meeting Room Spaces Policy for the Library Policy Manual Action
- D. Days Closed Schedule for 2019 Action
- E. Selection of Two Trustees to Review Executive Session Minutes for January Board Meeting Action

XV. Citizen Comments/Questions

XVI. Adjourn