

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 13, 2019, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Selection of Candidate to Fill Trustee Vacancy Action
- VI. Oath of Office and Signing of Board Service Commitment Pledge Action
- VII. Consent Agenda Action
 - A. Secretary's Report
 - Minutes of the Regular Board of Trustees Meeting 1/9/19
 - B. Approval of Expenditure Warrants
 - 1. Bill List Dated 1/23/19 in the Amount of \$1,000.00
 - 2. Bill List Dated 1/31/19 in the Amount of \$16,310.61
 - 3. Bill List for IMRF Electronic Funds Transfer Payment Dated 1/31/19 in the Amount of \$11,442.76
 - 4. Bill List for 2/13/19 in the Amount of \$41,089.30
 - 5. Payroll for 2/15/19 and 2/28/19
 - 6. Bill List for 2/13/19(a)
 - B. Committee Reports
 - 1. Budget – Minutes Dated 1/9/19
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 1/9/19
 - 4. Personnel & Salary – No Report
 - 5. Building – No Report
 - 6. Planning – Minutes Dated 8/18/18 (not in packet); and 1/9/19
 - 7. Audit – No Report
 - 8. Finance – Minutes Dated 1/9/19 (in packet)
- VIII. Treasurer's Report Action
- IX. Correspondence
- X. Executive Director's Report

- XI. Presidents Report
 - Trustee's Report
- XII. Friends of the Library Report
- XIII. RAILS Report
- XIV. Roselle Public Library Foundation Report
- XV. Public Comment
- XVI. Annexation Ordinance No. 2019-1, Ordinance Annexing Certain Territory to the Roselle Public Library District Pursuant to 75 ILCS 16/15.15 (Deeke Court) Action
- XVII. Unfinished Business
- XVIII. New Business
 - A. Certify Statement of Cash Receipts and Disbursements for 7/1/18 - 12/31/18 Action
 - B. Approve Depositor Collateral Security Agreement with Itasca Bank and Trust Action
 - C. Approve Revised Electronic Services Policies for Policy Manual: Action
 - 1. Computer and Internet Use (formerly titled Internet Safety Policy and Policy for Public Electronic Information, Services and Networks)
 - 2. Public Computers (formerly titled Public Access Computers)
 - 3. Website Privacy
 - D. Approved Revised Safety and Security Policies for Policy Manual: Action
 - 1. Security System (formerly titled Security)
 - 2. Conduct (formerly titled Patron Behavior)
 - 3. Unaccompanied Minors (formerly titled Unattended Children)
 - 4. Smoke-Free Building
 - 5. Concealed Weapons (formerly titled Policy on Concealed Weapons on Library Property)
 - 6. Emergency Closures (formerly titled Emergency Closings)
- XIX. Citizen Comments/Questions
- XX. Adjourn