

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MARCH 13, 2019  
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance Action
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Presentation by Tim Matthew from PMA to Discuss Resolution, IPRIME, Review the First Year of PMA's work for the Library
- VI. Consent Agenda Action
  - A. Secretary's Report
    - Minutes of the Regular Board of Trustees Meeting 2/13/19
  - B. Approval of Expenditure Warrants
    - 1. Bill List for 2/15/19 in the Amount of \$451.57
    - 2. Bill List for 2/28/19 in the Amount of \$11,283.32
    - 3. Bill List for IMRF Electronic Funds Transfer Payment Dated 2/28/19 in the Amount of \$11,969.58
    - 4. Bill List for 3/13/19 in the Amount of \$45,742.57
    - 5. Bill List for 3/13/19(a) (not in packet)
    - 6. Payroll for 3/15/19 and 3/29/19
  - C. Committee Reports
    - 1. Budget – Minutes Dated 2/13/19
    - 2. Public Relations – No Report
    - 3. Policy – Minutes Dated 2/13/19
    - 4. Personnel & Salary – Minutes Dated 2/13/19
    - 5. Building – Minutes Dated 2/13/19
    - 6. Planning – Minutes Dated 8/18/18 (not in packet)  
Minutes Dated 2/13/19
    - 7. Audit – No Report
    - 8. Finance – Minutes Dated 2/13/19
- VII. Treasurer's Report Action
- VIII. Correspondence

- IX. Executive Director's Report
- X. Presidents Report
  - Trustee's Report
- XI. Friends of the Library Report
- XII. RAILS Report
- XIII. Roselle Public Library Foundation Report
- XIV. Unfinished Business
- XV. New Business
  - A. Resolution No. 2019-2 a Resolution to Participate in the Public Library Non-Resident Services Program Action
  - B. LAN Management Contract Action
  - C. Library Staff Merit Increases for FY 2019/2020 Action
  - D. Youth Services Librarian/Assistant -- Outreach Job Position to Full-Time Effective 4/1/19 Action
  - E. Financial Policy Review for Library Policy Manual Action
    - 1. Budget and Finance
    - 2. Spending Authority
    - 3. Library Credit Card
- XVI. Citizen Comments/Questions
- XVII. Adjourn Action