

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 10, 2019, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - Minutes of the Regular Board of Trustees Meeting 3/13/19
 - B. Approval of Expenditure Warrants
 - 1. Bill List Dated 3/14/19 in the Amount of \$10,925.99
 - 2. Bill List Dated 3/25/19 in the Amount of \$12,447.43
 - 3. Bill List for IMRF Electronic Funds Transfer Dated 3/29/19 in the Amount of \$11,184.03
 - 4. Bill List Dated 4/10/19 in the Amount of \$29,270.42
 - 5. Payroll Dated 4/15/19 and 4/30/19
 - 6. Bill List Dated 4/10/19(a)
 - D. Committee Reports
 - 1. Budget – Minutes Dated 3/13/19
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 3/13/19
 - 4. Personnel & Salary – Minutes Dated 3/13/19
 - 5. Building – Minutes Dated 3/13/19
 - 6. Planning – Minutes Dated 8/8/18 & 3/13/19
 - 7. Audit – No Report
 - 8. Finance – Minutes Dated 3/13/19
- VI. Treasurer's Report Action
- VII. Correspondence
 - A. Letter from Secretary of State
 - B. Retirement Letter from William E. Grigg
 - C. Fish Release Sponsorship Opportunity from Rotary Club of Bloomingdale-Roselle
 - D. Notice of Final Annexation for the Property 730-840 E. Irving Park Rd, Roselle
- VIII. Executive Director's Report
- IX. Presidents Report
 - Trustee's Report

- X. Friends of the Library Report
- XI. RAILS Report
- XII. Roselle Public Library Foundation Report
- XIII. Unfinished Business
- XIV. New Business
 - A. Resolution No. 2019-1: Approving and Authorizing PMA Financial Network, Inc. and PMA Securities, Inc. to Provide Investment Services and Execution of the Declaration of Trust Establishing the Illinois Public Reserves Investment Management Fund Action
 - B. Resolution No. 2019-3, Approving a Waiver from the Request for Qualification Process under Section 8 of the Illinois Local Government Professional Services Act and Approving Authorizing the Execution of an Agreement for Certain Professional Surveying Services Action
 - C. Approve Bill List Dated 4/10/19(a) in the Amount of \$10,212.90 For Dewberry Action
 - D. Approve Policy Updates Action
 - 1. Financial Policies
 - a. Sponsorship
 - b. Petty Cash
 - c. Investments
 - d. Bids and Contracts
 - 2. Service Policies
 - a. Reference and Reader's Advisory
 - b. Interlibrary Loan
 - c. Homebound Delivery
 - d. Public Programs
 - e. Photo Release
 - f. Displays and Exhibits
 - g. Volunteer Program
 - E. Remove Study Spaces Policy from Policy Manual Action
 - F. Approve Emergency Preparedness and Action Plan Action
 - G. Approve Amnesty Week Promotion May 19-May 25 Action
 - H. Appointment of Board Committee Chairs Action
- XV. Citizen Comments/Questions
- XVI. Adjourn