

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 8, 2019, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- V. Oath of Office and Commitment Pledge Administered to Returning Board Members Action
- IV. Election of Officers – Two Year Terms Action
- V. Consent Agenda Action
 - A. Secretary's Report
 - Minutes of the Regular Board of Trustees Meeting 4/10/19
 - B. Approval of Expenditure Warrants
 - 1. Bill List for 4/15/19 in the Amount of \$3,014.00
 - 2. Bill List for 4/25/19 in the Amount of \$700.00
 - 3. Bill List for 4/26/19 in the Amount of \$76.00
 - 4. Bill List for 4/30/19 in the Amount of \$13,421.47
 - 5. Bill List for IMRF Electronic Funds Transfer Dated 4/30/19 in the Amount of \$12,790.93
 - 6. Bill List for 5/8/19 in the Amount of \$19,640.65
 - 7. Payroll for 5/15/19 and 5/31/19 (not in packet)
 - 8. Bill List for 5/8/19(a) (not in packet)
 - C. Committee Reports
 - 1. Budget & Finance – Minutes Dated 4/10/19
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 4/10/19
 - 4. Personnel & Salary – Minutes Dated 4/10/19
 - 5. Building – Minutes Dated 4/10/19
 - 6. Planning – Minutes Dated 4/10/19
 - 7. Audit – No Report
- VI. Treasurer's Report Action
- VII. Correspondence
- VIII. Executive Report
- IX. President's Report
 - Trustees Report

- X. Friends of the Library Report
- XI. RAILS Report
- XII. Roselle Public Library Foundation Report
- XIII. Unfinished Business
- XV. New Business
 - A. Designation of Freedom of Information Act (FOIA) Officers, Open Meeting Acts (OMA) Officer, and Ethics Officers Action
 - B. Approve Engagement with McClure Inserra & Co. for Annual Financial Audit for FY 2018/2019 Action
 - C. Approval Engagement with Baker Tilly Virchow Krause, LLP for Accounting Services for FY 2019/2020 through FY 2021/2022 Action
 - D. Approve Pay Grade Assignments Effective July 1, 2019 Action
 - E. Approve Updated Trustee Policies for Policy Manual Action
 - F. Approve Updated Professional Policies for Policy Manual Action
 - G. Approve Updated Collection Policy for Policy Manual Action
 - H. Approve Updated Circulation Policies for Policy Manual Action
 - I. Approve Roselle Lions Club Request for Parking Lot Use during Taste of Roselle 2019 Action
 - J. Determine Next Disposition of Certificate of Deposit Maturing 5/18/2019 at Roselle Bank & Trust Action
- XVI. Executive Session – Pursuant to the Requirement of the Illinois Open Meeting Act under Exemption 5ILCS 120/2 (c) (2) to Evaluate Performance of Executive Director Action
- XVII. Summary and Vote Resulting from Executive Session Action
- XVIII. Citizen Comments/Questions
- XIX. Adjournment Action