

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JUNE 12, 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
 - 1. Minutes of the Regular Board of Trustees Meeting Dated 5/8/19
 - 2. Minutes from 5/18/19 Board of Trustees Training Day
 - B. Approval of Expenditure Warrants
 - 1. Bill List for 5/16/19 in the Amount of \$1,787.46
 - 2. Bill List for 5/31/19 in the Amount of \$11,804.58
 - 3. Bill List for Electronic Funds Transfer Payment to IMRF Dated 5/31/18 in the Amount of \$12,405.44
 - 4. Bill List for 6/12/19 in the Amount of \$62,587.83
 - 5. Payroll Dated 6/14/19 and 6/28/19
 - 6. Bill List for 6/12/19(a)
 - C. Committee Reports
 - 1. Budget/Finance – Minutes Dated 5/8/19
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 5/8/19
 - 4. Personnel & Salary – No Report
 - 5. Building – No Report
 - 6. Planning – Minutes Dated 5/8/19 (not in packet)
 - 7. Audit – No Report
- VI. Treasurer's Report Action
- VII. Correspondence
 - Proposed Notice of Annexation from the Village of 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

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| A. | Adopt Working Budget for FY20 | Action |
| B. | Approve Budget Reallocations for FY18/19 | Action |
| C. | Approve Ordinance No. 2018-2, Ordinance Setting Forth the Schedule of Regular Board Meetings for FY19/20 | Action |
| D. | Approve Intergovernmental Agreement for Library Services to Non-Resident Students | Action |
| E. | Approve Revised Administrative Policies for Policy Manual | Action |
| F. | Approve Revised Collection Drives & Ticket Sales and also Identity Protection as Administrative Policies in the Policy Manual | Action |
| G. | Approve Updated Youth Services Assistant Job Description | Action |
| H. | Select Two Trustees and Date and Time to Review Executive Session Minutes to bring to the July Meeting | Action |

XV. Citizen Comments/Questions

XVI. Adjourn