

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

- I. Call to Order Action
- 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 Dated 6/12/19
  - B. Approval of Expenditure Warrants
    - 1. Bill List for 6/28/19 in the Amount of \$20,499.37
    - 2. Bill List for Electronic Funds Transfer to IMRF Dated 6/28/19 in the Amount of \$12,896.71
    - 3. Bill List for 7/10/19 in the Amount of \$21,726.79
    - 4. Payroll Dated 7/15/19 and 7/31/19 (not in packet)
    - 5. Bill List for 7/10/19(a) (not in packet)
  - C. Committee Reports
    - 1. Budget/Finance – Minutes Dated 6/12/19
    - 2. Public Relations – No Report
    - 3. Policy – No Report
    - 4. Personnel & Salary – Minutes Dated 6/12/19
    - 5. Building – Minutes Dated 6/12/19
    - 6. Planning – Minutes Dated 5/8/19 & 6/12/19 (not in packet)
    - 7. Audit – No Report
- VI. Treasurer's Report Action
- VII. Correspondence
- VIII. Executive Director's Report
  - On the Same Page 2019
- 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. Adopt Tentative Budget and Appropriation Ordinance No. 2019-5 for Fiscal Year 2019/2020 Action
  - B. Set Date for Public Hearing on Budget & Appropriation Ordinance and Approve Legal Notice (September 11, 2019, at 7:00 p.m.) Action
  - C. Adopt Ordinance No. 2019-3, Authorizing Levy of an Additional Tax for the Maintenance Repairs and Alteration of the Library Building and Equipment Action
  - D. Adopt Ordinance 2019-4. Annexing Territory Owned by Noah Properties, LLC Action
  - E. Approve Resolution No. 2019-4, a Joint Resolution Regarding in Community Visioning Efforts Action
  - F. Appoint Two Trustees to Conduct Secretary's Audit Action
  - G. Approve Certificate Listing the Board of Trustees, Names, Addresses, Board Office and Term of Office Action
  - H. Approve Revised Maintenance Technician Job Description & Revised Part-Time Maintenance Substitute Job Description Action
  - I. Review of Executive Session Minutes (5ILCS 120/2.06) Action
  - J. Vote Following Executive Session Review Action
- XVI. Motion to hold a Special Meeting on Monday, July 29<sup>th</sup>, at 7:00 p.m. Action
- XVII. Citizens Comments/Questions
- XVIII. Adjourn

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
JULY 29, 2019  
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Discuss Renovation Planning and Financing Action
- V. Approve Updated Adults & Teen Services Manager Description Action
- VI. Approve Long Term Employee Retirement Gift for Retiring Employee Action
- VII. Director's Comments
- VIII. Trustee Comments
- IX. Public Comments/Questions
- X. Adjournment