

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 14, 2019, AT 7:00 P.M.**

- 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
    - 1. Minutes of the Regular Board of Trustees Meeting 7/10/19
    - 2. Minutes of the Special Board of Trustees Meeting 7/29/19
  - B. Approval of Expenditure Warrants
    - 1. Bill List Dated 7/31/19 in the Amount of \$18,621.55
    - 2. Bill List for Electronic Funds Transfer to IMRF Dated 7/31/19 in the Amount of \$14,030.11
    - 3. Bill List for 8/14/19 in the Amount of \$57,003.27
    - 4. Bill List for 8/14/19(a) (not in packet)
    - 5. Payroll Dated 8/15/19 and 8/30/19 (not in packet)
  - C. Committee Reports
    - 1. Budget/Finance – Minutes Dated 7/10/19
    - 2. Public Relations – No Report
    - 3. Policy – Minutes Dated 7/10/19
    - 4. Personnel & Salary – No Report
    - 5. Building – No Report
    - 6. Planning – Minutes Dated 5/8/19 & 7/10/19
    - 7. Audit – No Report
- VI. Treasurer's Report Action
- VII. Correspondence
- VIII. Executive Director's Report
- IX. President's 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. Approve Revised Spending Authority Policy for Library Policy Manual Action
  - B. Approve Statement of Cash Receipts & Disbursements for July 1, 2018 through June 30, 2019 Action
  - C. Approve Ordinance No., 2019-6, Annexing Territory Owned by John Cison Action
  - D. Approve Revised Personnel Handbook Action
- XV. Citizen Comments/Questions
- XVI. Adjourn Action