

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
SEPTEMBER 11, 2019, AT 7:00 P.M.**

- 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 from the Regular Board of Trustees Meeting 8/14/19
  - B. Approval of Expenditure Warrants
    - 1. Bill List Dated 8/30/19 in the Amount of \$11,018.43
    - 2. Bill List for Electronic Funds Transfer to IMRF Dated 8/30/19 in the Amount of \$13,528.29
    - 3. Bill List for 9/11/19 in the Amount of \$33,944.27
    - 4. Payroll for 9/13/19 and 9/30/19 (not in packet)
    - 5. Bill List for 9/11/19(a) (not in packet)
  - C. Committee Reports
    - 1. Budget/Finance – Minutes Dated 8/14/19
    - 2. Public Relations – No Report
    - 3. Policy – Minutes Dated 8/14/19
    - 4. Personnel & Salary – No Report
    - 5. Building – Minutes Dated 8/14/19
    - 6. Planning – No Report
    - 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. Adopt Ordinance No. 2019-5, Final Budget and Appropriation Ordinance Action
  - B. Approve Certified Estimate of Revenue by Source Action
  - C. Approve Trustee Policy 1H, Evaluation of the Executive Director for Library Policy Manual Action
  - D. Approve Administrative Policy 4I, Salary Administration for Library Policy Manual Action
  - E. Approve Sale of Tickets at Library for Friends of the Library Dinner Event on 11/4/19 Action
  - F. Approve Proposal for LED Lighting Installation Project Action
- XV. Citizen Comments/Questions
- XVI. Adjourn Action