

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 9, 2019
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
 - 1. Minutes of the Budget and Appropriation Public Hearing 9/11/19
 - 2. Minutes of the Regular Board of Trustees Meeting 9/11/19
 - B. Approval of Expenditure Warrants
 - 1. Bill List Dated 9/30/19 in the Amount of \$13,156.49
 - 2. Bill List Dated IMRF Electronic Payment Transfer Dated 9/30/19 in the Amount of \$12,156.39
 - 3. Bill List Dated 10/9/19 in the Amount of \$20,799.17
 - 4. Payroll for 10/15/19 and 10/31/19
 - 5. Bill List Dated 10/9/19A
 - C. Committee Reports
 - 1. Budget/Finance – Minutes Dated 9/11/19
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 9/11/19
 - 4. Personnel & Salary – No Report
 - 5. Building – Minutes Dated 9/11/19
 - 6. Planning – Minutes Dated 9/11/19
 - 7. Audit – No Report
- VI. Treasurer's Report Action
- VII. Correspondence
- VIII. Executive Director's Report
- IX. Presidents Report
- Trustee's Report
- X. Friends of the Library Report
- XI. RAILS (Reaching Across Illinois Library System) Report
- XII. Roselle Public Library Foundation Report
- XIII. Unfinished Business

- XIV. New Business
 - A. Set Date for Truth-In-Taxation Act Public Hearing (November 13, 2019, at 7:00 p.m.) Action
 - B. Approve Resolution No. 2019-5, Resolution to Determine Estimate of Funds Needed Action
 - C. Approve Financial Policy 3B, Investment Policy for Library Policy Manual Action
 - D. Annual Health Care Renewal Effective 12/1/19 Action
 - E. Approve Library Funded HRA Amounts for Health Insurance Renewal Action
 - F. Approve 12/13/19 Holiday Event Cost of Dinner for Staff and Guest and Trustee and Guest Action
- XV. Citizen Comments/Questions
- XVI. Adjourn Action