

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 8, 2025 AT 7:00 PM
COMMUNITY ROOM A/B**

- 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
 - i. Minutes of the Regular Board of Trustees Meeting Dated 12/11/24
 - ii. Minutes of the Committee of the Whole Meeting Dated 12/11/24
 - b. Approval of Expenditure Warrants
 - i. Bill List for 12/26/24 in the Amount of \$54,934.51
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated 1/06/24 in the Amount of \$12,217.64
 - iii. Bill List for 1/08/25 in the Amount of \$TBD
 - iv. Payroll Dated 12/15/24 and 12/31/24
 - c. Policy Updates
 - i. Personnel Policy III.W – Anti-Harassment and Anti-Discrimination
 - ii. Library Policy 8G – Displays & Exhibits
 - iii. Library Policy 5A – Collection Management Policy
- VI. Treasurer's Report for the Month of December 2024 [Action]
 - i. Statement of Cash Receipts & Disbursements for 7/1/24 – 12/31/24
- VII. Correspondence
 - i. Chamber of Commerce E-News
 - ii. Donation Letter: Strle Family

- VIII. Executive Director's Report
 - Foundation Report

- IX. Presidents Report
 - a. Trustee's Report
 - b. Friends of the Library Report
 - i. Next Book Sale: 2/1 – 2/2
 - c. Date of Trustees Semi-Annual Review of Closed Session Minutes

- X. Unfinished Business
 - a. Bond Issuance
 - b. Approve Architect's Contract & Rider for New Library Project with Product Architecture + Design

- XI. New Business

- XII. Citizens Comments/Questions

- XIII. Adjourn