

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 10, 2024
AT 7:00 PM
COMMUNITY ROOMS A/B**

1. Call to Order [Action]
2. Pledge of Allegiance
3. Adoption of Agenda [Action]
4. Public Comment
5. Consent Agenda [Action]
 - a. Secretary's Report
 - i. Minutes of the Regular Meeting Dated 12/13/23
 - ii. Minutes of the Committees of the Whole Meeting Dated 12/13/23
 - iii. Minutes of the Coffees with the Board Dated 11/11/23 and 12/16/23
 - b. Approval of Expenditure Warrants
 - i. Bill List for 12/28/23 in the Amount of \$83,678.38
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated 12/29 in the Amount of \$11,435.01
 - iii. Bill List for 1/15/24 in the Amount of \$TBA
 - iv. Payroll Dated 12/29/23 and 1/15/24
 - c. Other Items
 - i. Approve Updated Employee Job Descriptions
6. Treasurer's Report [Action]
 - a. Statement of Cash Receipts & Disbursements for 7/1/23 – 12/31/23
7. Correspondence
 - a. Chamber Updates
 - b. Donation Letters: Strle Family and Dye/Jonkheer Families

8. Executive Director's Report

a. Foundation Report

9. Presidents Report

a. Trustee's Report

i. Next Coffee with the Board on 1/13/24 at 10:30 A.M.

ii. Meeting with Village on 1/15/24 at 7:00 P.M.

b. Friends of the Library Report

i. Next Meeting 2/7/24 at 6:00 P.M.

ii. Next Book Sale 4/27 – 4/28/24

10. Unfinished Business

11. New Business

a. SimpleTruth Proposal for Brand Refresh

12. Citizens Comments/Questions

13. Adjourn