

**ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**DATE:** January 14, 2026

**TIME:** 7:00 P.M.

**LOCATION:** Community Room A/B

- I. Call to Order & Roll Call
- 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 12/10/2025
    - ii. Minutes of the Committee of the Whole Meeting Dated 12/10/2025
  - b. Approval of Expenditure Warrants
    - i. Bill List for 12/15 in the Amount of \$1,325,794.47
    - ii. Bill List for 12/30 in the Amount of \$49,085.14
    - iii. Bill List for Electronic Funds Transfers to IMRF Dated 1/06 in the Amount of \$13,881.69
    - iv. Bill List for 1/14 in the Amount of \$TBD
    - v. Payroll Dated 12/15/25 and 12/30/2025
- VI. Treasurer's Report for the Month of December 2025 [Action]
- VII. Correspondence
  - a. January Chamber Newsletter
- VIII. Executive Director's Report
- IX. President's Report
  - a. Trustee Reports
- X. New Business
  - a. Authorize Library Staff and Consultants to Issue Construction Bid Documents for the New Library Facility Upon Completion of the Final Bid Package

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- b. Approve Gifts and Donations Policy 3G to Replace Existing Sponsorships Policy 3G
- c. Determine Next Disposition of Certificate of Deposit Ending in –8106 at Itasca Bank & Trust

XI. Executive Session

- a. Motion to Enter Executive Session to Discuss Pending Litigation per 5 ILCS 120/2(c)(11)

XII. Potential Action/Direction Following Executive Session

XIII. Citizens Comments/Questions

XIV. Adjourn