

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING AGENDA

DATE: February 11, 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 1/14/2026
 - ii. Minutes of the Committee of the Whole Meeting Dated 1/14/2026
 - b. Approval of Expenditure Warrants
 - i. Bill List for 1/30/26 in the Amount of \$53,629.74
 - ii. Bill List for 2/11/26 in the Amount of \$TBD
 - iii. Bill List for Electronic Funds Transfers to IMRF Dated 1/06 in the Amount of \$14,182.20
 - iv. Payroll Dated 1/15/26 and 1/30/26
- VI. Treasurer's Report for the Month of January 2026 [Action]
- VII. Correspondence
 - a. February Chamber Newsletter
- VIII. Executive Director's Report
- IX. President's Report
 - a. Trustee Reports
- X. New Business
 - a. Approve Resolution No. 2026-01 Authorizing the Executive Director to Enter Into a Contract for the Purchase of Electricity Through the Northern Illinois Municipal Electric Collaborative Bid Process

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- b. Approve Updated Regular Board Meeting Schedule for 2026
- c. Approve Updated Banking Agreement with Itasca Bank & Trust for ACH Services
- d. Approve Recommendations Following Semi-Annual Review of Executive Session Minutes

XI. Executive Session

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

XII. Citizens Comments/Questions

XIII. Adjourn