

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 12, 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 1/08/25
 - ii. Minutes of the Committee of the Whole Meeting Dated 1/08/25
 - b. Approval of Expenditure Warrants
 - i. Bill List for ____ in the Amount of \$____
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated ____ in the Amount of \$____
 - iii. Bill List for _____ in the Amount of \$_____
 - iv. Payroll Dated 1/15/25 and 1/31/25
 - c. Approve Disposition of Matured CD at Itasca Bank & Trust
- VI. Treasurer's Report for the Month of January 2025 [Action]
- VII. Correspondence
 - i. Chamber of Commerce E-News
- VIII. Executive Director's Report
 - Foundation Report
- IX. Presidents Report
 - a. Trustee's Report
 - i. ILA Trustee Forum Spring Webinars
 - b. Friends of the Library Report

- X. New Business
 - a. Approve Ordinance 2025-1, An Ordinance providing for the issue of not to exceed \$22,000,000 General Obligation Library Bonds for the purpose of paying the costs of those capital projects set forth in the ballot proposition approved by the voters of the District at the November 5, 2024, general election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.”
 - b. Approve Resolution 2025-1, a Resolution Authorizing the Executive Director to enter into a contract for the purpose of electricity from the lowest cost provider through the Northern Illinois Municipal Electric Collaborative Bid Process
 - c. Approve Proposal from Shales McNutt Construction for Construction Management Services for New Library Project
 - d. Approve Proposal from ___ for Website Redesign Project not to exceed _____
 - e. Appoint Trustee Baumgart as Building & Planning Committee Chairperson

- XI. Citizens Comments/Questions

- XII. Adjourn