

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 14, 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 1/10/2024
 - ii. Minutes of the Committees of the Whole Meeting Dated 1/10/2024
 - iii. Minutes of the Coffees with the Board Dated 1/13/2024
 - iv. Minutes of the Joint Meeting with the Village of Roselle Board of Trustees 1/15/2024
 - v. Minutes of the Special Meeting Dated 1/24/2024
 - b. Approval of Expenditure Warrants
 - i. Bill List for 1/31/24 in the Amount of \$60,898.18
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated 2/1/24 in the Amount of \$11,828.97
 - iii. Bill List for 2/14/24 in the Amount of \$30,467.68
 - iv. Payroll Dated 1/12/24 and 1/31/24
6. Treasurer's Report [Action]
7. Correspondence
 - a. Letter from Illinois Secretary of State's Office
8. Executive Director's Report
 - a. Foundation Report
 - b. Adult & Teen Services Department Update

9. Presidents Report

a. Trustee's Report

i. Next Coffee with the Board on 3/2/24 at 10:30 A.M.

b. Friends of the Library Report

i. Next Book Sale 4/27 – 4/28/24

10. Unfinished Business

11. New Business

a. Approve Resolution 2024-01, Authorizing Authority for NIMEC Power Contract Bid

b. Adopt Ordinance 2024-01, Annexing Territory Owned by Anna Nanowska-Blaszczyk into the Roselle Public Library District

c. Approve Recommendations from 1/13/24 Executive Session Review to Release the Minutes and Destroy the Verbatim Record of the May 9, 2018 Executive Session, and to Release the Minutes of the July 20, 2016 Executive Session Meeting.

12. Citizens Comments/Questions

13. Adjourn