

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 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 2/12/2025
 - ii. Minutes of the Committee of the Whole Meeting Dated 2/12/2025
 - iii. Minutes of the Board Retreat Dated 2/22/2025
 - b. Approval of Expenditure Warrants
 - i. Bill List for 2/27/25 in the Amount of \$62,539.42
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated 3/04/25 in the Amount of \$13,925.64.
 - iii. Bill List for 3/12/25 in the Amount of \$TBD
 - iv. Payroll Dated 2/14/25 and 2/28/25
 - c. Approval of Maximum Merit Increase Percentage of 4% for 2025 Performance Appraisals
- VI. Treasurer's Report for the Month of February 2025 [Action]
- VII. Correspondence
 - i. Memo from Robbins Schwartz
 - ii. Bockfest 2025 Flyer
 - iii. Chamber of Commerce E-News
- VIII. Executive Director's Report
 - Foundation Report

- IX. Presidents Report
 - a. Trustee's Report
 - b. Friends of the Library Report

- X. New Business
 - a. Approve Staff Computer Replacement Order in the Amount of \$22,997.37
 - b. Approve Recommendations Following Semi-Annual Review of Executive Session Minutes

- XI. Citizens Comments/Questions

- XII. Adjourn