

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MARCH 13, 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 2/14/2024
    - ii. Minutes of the Committees of the Whole Meeting Dated 2/14/2024
    - iii. Minutes of the Special Meeting Dated 2/28/2024
  - b. Approval of Expenditure Warrants
    - i. Bill List for 2/29/2024 in the Amount of \$63,307.18
    - ii. Bill List for Electronic Funds Transfer to IMRF Dated 3/7/24 in the Amount of \$12,098.17
    - iii. Bill List for 3/13/2024 in the Amount of \$TBD
    - iv. Payroll Dated 2/14/2024 and 2/29/2024
  - c. Other
    - i. Approve Pay Grade Scale Effective June 21, 2024 for Fiscal Year 2024-2025
6. Treasurer's Report [Action]
7. Correspondence
8. Executive Director's Report
  - a. Foundation Report
  - b. Access Services Department Update

9. Presidents Report

a. Trustee's Report

i. Volunteer Appreciation Event 4/13/24 at 10:30 A.M.

b. Friends of the Library Report

i. Pop-up DVD Sale 3/15 – 3/16

ii. Next Book Sale 4/27 – 4/28

10. Unfinished Business

11. New Business

a. Approve Maximum Merit Increase Percentage at 4% for 2024 Performance Appraisals [Action]

12. Citizens Comments/Questions

13. Adjourn