

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING AGENDA

DATE: March 19, 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 2/11/2026
 - ii. Minutes of the Committee of the Whole Meeting Dated 2/11/2026
 - b. Approval of Expenditure Warrants
 - i. Bill List for 2/27 in the Amount of \$65,1378
 - ii. Bill List for 3/13 in the Amount of \$TBD
 - iii. Bill Lists for Electronic Funds Transfers to IMRF Dated 3/03 in the Amount of \$14, 612.89 and 3/04 in the Amount of \$68.34
 - iv. Payroll Dated 2/13/26 and 2/27/26
- VI. Presentation of New Library Construction Trade Contract Recommendations by SMC and Furniture Contract Recommendations by Product Architecture + Design
- VII. Treasurer's Report for the Month of February 2026 [Action]
- VIII. Correspondence
 - a. Patron Email re Meeting Spaces Policy
 - b. March Chamber Newsletter
- IX. Executive Director's Report
- X. President's Report
 - a. Trustee Reports
- XI. New Business

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- a. Approve New Library Construction Contract Recommendations as Presented by SMC
 - b. Approve New Library Furniture Contract Recommendations as Presented by Product Architecture + Design
 - c. Approve New Library Construction Project Budget of \$24,443,572
 - d. Possible Action on Resolution 2206-02: Intergovernmental Agreement with Village of Roselle for Land Swap
 - e. Possible Action on Parking Lot Use Agreement with Village of Roselle
 - f. Approve Updated General Policies Section 1: Trustee By-Laws
 - a. Board Organization
 - b. Division of Responsibility
 - c. Defense and Indemnification
 - d. Public Comment
 - e. Closed Session Review
 - f. Membership Expense Reimbursement
 - g. Travel Expense Reimbursement
 - h. Evaluation of the Executive Director
 - i. Remote Attendance
 - g. Ratify Investment in PTMA IPRIME Term Series dated 3/13/2026
 - h. Approve and Continue to Hold the Executive Session Meeting Minutes of February 11, 2026
- XII. Citizens Comments/Questions
- XIII. Adjourn