

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 9, 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 3/12/2025
 - ii. Minutes of the Committee of the Whole Meeting Dated 3/12/2025
 - b. Approval of Expenditure Warrants
 - i. Bill List for 3/28/25 in the Amount of \$52,979.47
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated 4/01/25 in the Amount of \$12,897.05
 - iii. Bill List for 4/09/25 in the Amount of \$TBD
 - iv. Payroll Dated 3/14/25 and 3/31/25
 - c. Approval of Paygrade Structure Adjustment of 2.5%, effective July 1, 2025
- VI. Treasurer's Report for the Month of March 2025 [Action]
- VII. Correspondence
 - i. Message from Secretary of State re: ILMS Funding
 - ii. Message from PMA Financial Network re: Economic Impact of Tariffs
 - 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. Unfinished Business
- a. Approve Recommendations Following Semi-Annual Review of Executive Session Minutes
- XI. New Business
- a. Approve Resolution 2025-02 Authorizing the Continued Participation in the Public Library Non-Resident Services Program
 - b. Approve Next Disposition of Certificate of Deposit Ending in -8106
 - c. Approve New Library Policy: Service Animals
 - d. Approve New Library Policy: Patron Privacy and Confidentiality; Replacing Policy 4A Library Records Confidentiality & 9D Website User Privacy
 - e. Approve New Personnel Handbook Policy: Generative Artificial Intelligence (AI) Use in the Workplace
- XII. Citizens Comments/Questions
- XIII. Adjourn