

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
APRIL 10, 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 3/13/2024
    - ii. Minutes of the Committees of the Whole Meeting Dated 3/13/2024
    - iii. Minutes of the Chat with the Board Event Dated 3/27/24
    - iv. Minutes of the Special Meeting Dated 3/27/2024
  - b. Approval of Expenditure Warrants
    - i. Bill List for 3/27/2024 in the Amount of \$37,658.47
    - ii. Bill List for Electronic Funds Transfer to IMRF Dated TBD in the Amount of \$TBD
    - iii. Bill List for 4/10/2024 in the Amount of \$TBD
    - iv. Payroll Dated 3/13/2024 and 3/29/2024
6. Treasurer's Report for the Month of March 2024 [Action]
7. Correspondence
  - a. Chamber April Newsletter
  - b. Village Update on Petal Project's Scope and Start
8. Executive Director's Report
  - a. Foundation Report
  - b. Youth Services Department Update
9. President's Report

- a. Trustee's Report
- b. Friends of the Library Report
  - i. Next Book Sale 4/27 – 4/28

10. Unfinished Business

11. New Business

- a. Approve Resolution 2024-03 for Participation in the Public Library Non-Resident Services Program for 2024-2025

12. Citizens Comments/Questions

13. Adjourn