

**ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**DATE:** April 16, 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 3/19/2026
    - ii. Minutes of the Committee of the Whole Meeting Dated 3/19/2026
  - b. Approval of Expenditure Warrants
    - i. Bill List for 3/31/26 in the Amount of \$57,792.37
    - ii. Bill List for 4/16/26 in the Amount of \$TBD
    - iii. Bill Lists for Electronic Funds Transfers to IMRF Dated 4/01/26 in the Amounts of \$13,037.84 and \$157.95
    - iv. Payroll Dated 3/13/26 and 3/31/26
  - c. Approval of Staff Maximum Merit Increase of 3% for Fiscal Year 2026-2027
- VI. Treasurer's Reports for the Months of February and March 2026 [Action]
- VII. Correspondence
  - a. April Chamber Newsletter
- VIII. Executive Director's Report
- IX. President's Report
  - a. Trustee Reports
  - b. SEI Filings Due 5/1/26
- X. Unfinished Business

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- a. Approve Resolution 2026-04 Regarding an Intergovernmental Agreement with the Village of Roselle, Illinois for a Real Property Transfer

XI. New Business

- a. Approve Resolution 2023-03 – Non-Resident Card Resolution
- b. Approve Updated Professional Policies
  - Library Bill of Rights, ALA Code of Ethics, and Intellectual Freedom
- c. Approve Updated Financial Policies
  - Budget and Finance, Investment, Spending Authority, Credit Card Use, Petty Cash, Bids and Contracts, Gifts and Donations
- d. Approve Updated Administrative Policies
  - Patron Privacy and Confidentiality, Public Relations and Public Image, Alcohol Sales, Third Party Proof of Insurance Coverage, Identity Protection, Collection Drives and Ticket Sales, Salary Administration
- e. Approve Quote for Builder’s Risk Insurance in the Amount of \$24,543

XII. Citizens Comments/Questions

XIII. Adjourn