

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MAY 8, 2024  
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 4/10/2024
    - ii. Minutes of the Committees of the Whole Meeting Dated 4/10/2024
    - iii. Minutes of the Chat with the Board Event Dated 4/24/2024
    - iv. Minutes of the Special Meeting Dated 4/24/2024
  - b. Approval of Expenditure Warrants
    - i. Bill List for 4/24/24 in the Amount of \$56,922.56
    - ii. Bill List for Electronic Funds Transfer to IMRF Dated 5/6/24 in the Amount of \$12,781.54
    - iii. Bill List for 5/8/24 in the Amount of \$TBD
    - iv. Payroll Dated 4/15/24 and 4/30/24
6. Treasurer's Report for the Month of March 2024 [Action]
7. Correspondence
  - a. Email Correspondence Dated 4/20/24 from Advocate for 708
8. Executive Director's Report
  - a. Foundation Report
9. President's Report
  - a. Trustee's Report
  - b. Friends of the Library Report

10. Unfinished Business

11. New Business

- a. Approve Next Disposition of Itasca Bank CD Ending in 8106 [Action]
- b. Approve Engagement with ATA Group for Annual Financial Audit for Fiscal Year 2023-2024 [Action]
- c. Accept Trustee Timan's Letter of Resignation and Declare Vacancy on the Board of Trustees Effective May 22, 2024 [Action]

12. Citizens Comments/Questions

13. Adjourn