

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 14, 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 4/9/2025
 - ii. Minutes of the Committee of the Whole Meeting Dated 4/9/2025
 - b. Approval of Expenditure Warrants
 - i. Bill List for 4/25/25 in the Amount of \$62,955.60
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated 5/02/25 in the Amount of \$13,441.44.
 - iii. Bill List for 5/14/25 in the Amount of \$TBD
 - iv. Payroll Dated 4/15/25 and 4/30/25
- VI. Treasurer's Report for the Month of April 2025 [Action]
- VII. Correspondence
 - i. 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. New Business

- a. Approval of 2024 Closed Session Meeting Minutes
- b. Approval of Multi-Year Audit Engagement with ATA Group

XI. Citizens Comments/Questions

XII. Adjourn