

ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

JUNE 11, 2025

TIME: IMMEDIATELY FOLLOWING OATH OF OFFICE CEREMONY

LOCATION: COMMUNITY ROOM A/B

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Board Organization
 - a. Election of Officer Positions
 - b. Committee Appointments
- IV. Adoption of Agenda [Action]
- V. Public Comment
- VI. Consent Agenda [Action]
 - a. Secretary's Report
 - a. Minutes of the Regular Board of Trustees Meeting Dated 5/14/2025
 - b. Minutes of the Committee of the Whole Meeting Dated 5/14/2025
 - b. Approval of Expenditure Warrants
 - a. Bill List for 5/29/2025 in the Amount of \$53,696.58
 - b. Bill List for Electronic Funds Transfer to IMRF Dated 6/2/25 in the Amount of \$14,122.05
 - c. Payroll Dated 5/15/25 and 5/30/25
 - c. Approval of 3.5% Merit Increase for Executive Director
- VII. Treasurer's Report for the Month of May 2025 [Action]
- VIII. Correspondence
 - a. Chamber of Commerce E-News
 - b. Taste Parking Lot Request
- IX. Executive Director's Report
- X. Presidents Report
- XI. New Business
 - a. Approve or Deny Request to Use Parking Lot for Taste of Roselle 2025
 - b. Approval of Working Budget for FY 25/26
 - c. Approval of Board Meeting Dates for FY 25/26
 - d. Approval of Amended Contract with OSG for IT Services
 - e. Determine Next Disposition of Itasca Bank CD Ending in -1307
- XII. Citizens Comments/Questions
- XIII. Adjourn