

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JUNE 12, 2024
COMMUNITY ROOM A/B**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Motion to Allow Remote Attendance per Remote Attendance Policy (if needed)
- 4) Adoption of Agenda
- 5) Public Comment
- 6) Consent Agenda
 - i) Secretary's Report
 - (a) Minutes of the Regular Board of Trustees Meeting Dated 5/08/24
 - (b) Minutes of the Committee of the Whole Meeting Dated 5/08/24
 - (c) Minutes of Chat with the Board of Directors Dated 5/22/24
 - (d) Minutes of the Special Board of Trustees Meeting Dated 5/22/24
 - ii) Approval of Expenditure Warrants
 - (a) Bill List Dated 5/22/24 in the Amount of \$46,382.99
 - (b) IMRF Electronic Bank Transfer Dated 6/3/24 in the Amount of \$12,250.37
 - (c) Bill List Dated 6/12/24 in the Amount of \$TBD
 - (d) Payroll Dated 5/15/24 and 5/31/24
 - iii) Approval of FY 23-24 Working Budget Reallocations
- 7) Treasurer's Report
- 8) Correspondence
 - i) FY 2024 Per Capita Grant Award Letter
- 9) Executive Director's Report
 - i) Presentation of 2024-2025 Working Budget

10) President's Report

- i) Trustee Reports
- ii) Friends of the Library Report
- iii) Cancel June 26th Chat with the Board

11) New Business

- i) Approve FY 2024-2025 Working Budget
- ii) Approve Renewal of Village of Roselle Parking Lot Intergovernmental Agreement
- iii) Approve Next Disposition of Certificate of Deposit at Itasca Bank & Trust
- iv) Approve Changes to Library Banking Related to Credit Card Transactions

12) Public Comment

13) Motion to Enter Executive Session per Open Meetings Act ILCS 120/2(c)(5)

- i) Potential Acquisition of Property

14) Adjournment