

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING AGENDA

JULY 9, 2025

TIME: 7:00 PM

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
 - a. Minutes of the Regular Board of Trustees Meeting Dated 6/11/2025
 - b. Minutes of the Committee of the Whole Meeting Dated 6/11/2025
 - b. Approval of Expenditure Warrants
 - a. Bill List for 6/18/25 in the Amount of \$56,970.19
 - b. Bill List for 6/30/25 in the Amount of \$21,836.94
 - c. Bill List for Electronic Funds Transfer to IMRF Dated 7/01/25 in the Amount of \$13,654.34.
 - d. Payroll Dated 6/13/25 and 6/30/25
- VI. Treasurer's Report for the Month of June 2025 [Action]
- VII. Correspondence
 - a. Chamber of Commerce E-News
 - b. Notice of Proposed Annexations
 - c. Per Capita Grant 2025 Award Letter
- VIII. Executive Director's Report
- IX. President's Report
- X. Old Business
 - a. Determine Next Disposition of Itasca Bank CD Ending in -1307
 - b. Appointment of Chair of Personnel & Salary Committee

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XI. New Business

- a. Adopt Ordinance 2025-02 Authorizing Levy for Building & Maintenance Tax
- b. Approve Resolution 2025-03 Working Cash Fund Interest Transfer
- c. Adopt Tentative Budget & Appropriations Ordinance 2025-03 for FY 25-26
- d. Set Date for Public Hearing on Budget & Appropriations Ordinance for September 10, 2025
- e. Approve Updated Strategic Plan Update and Extension for 2025-2027
- f. Approval of Personnel Policy Updates:
 - i. III.C Attendance
 - ii. III.D Workweek
 - iii. III.E Work Schedule
 - iv. V.N1 Vacation
 - v. V.N2 Sick Leave
 - vi. V.N3 Personal Time
 - vii. V.N5 Paid Holidays
- g. Appointment of Trustees to Conduct Semi-Annual Review of Executive Session Minutes & Annual Audit of Secretary's Minutes

XII. Citizens Comments/Questions

XIII. Adjourn