

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JULY 10, 2024, AT 7:00 PM  
COMMUNITY ROOMS A/B**

- I. Call to Order [Action]
- II. Pledge of Allegiance
- III. Motion to Allow Remote Attendance by Trustee per Remote Attendance Policy [Action]
- IV. Adoption of Agenda [Action]
- V. Oath of Office of Appointed Library Trustee [Action]
- VI. Public Comment
- VII. Presentation of June 2024 Community Survey and Engagement Report
- VIII. Consent Agenda [Action]
  - a. Secretary's Report
    - i. Minutes of the Special Board of Trustees Meeting Dated 6/3/24
    - ii. Minutes of the Regular Board of Trustees Meeting Dated 6/12/24
    - iii. Minutes of the Committees of the Whole Meeting Dated 6/12/24
    - iv. Minutes of the Special Board of Trustees Meeting Dated 6/24/24
    - v. Minutes of the Special Board of Trustees Meeting Dated 6/26/24
  - b. Approval of Expenditure Warrants
    - i. Bill List for 6/24/24 in the Amount of \$32,437.15
    - ii. IMRF Electronic Bank Transfer Dated 7/01/24 in the Amount of \$13,045.54
    - iii. Bill List for 7/10/24 in the Amount of TBA
    - iv. Payroll Dated 6/14/24 and 6/28/24
- IX. Treasurer's Report [Action]
  - Statement of Cash Receipts and Disbursements 7/1/23 through 6/30/24
- X. Correspondence
  - Chamber of Commerce Newsletter
- XI. Executive Director's Report
  - Foundation Report
- XII. Presidents Report
  - a. Trustee's Report
    - i. Invitation to 7/19 Village Event
    - ii. 8/3/24 10 AM Coffee with Library & Village Boards @ Village Hall
  - b. Friends of the Library Report

XIII. New Business

- a. Adopt Ordinance No. 2024-02, Authorizing Levy of an Additional Tax for the Maintenance Repairs, and Alteration of the Library Building and Equipment [Action]
- b. Adopt Tentative Budget and Appropriation Ordinance No. 2024-03 for Fiscal Year FY24/25 [Action]
- c. Set Date for Public Hearing on Budget & Appropriation Ordinance and Approve Legal Notice on September 11, 2024 at 7:00 p.m. [Action]
- d. Adopt Resolution No. 2024-04, Permanently Transferring Interest from Working Cash Fund to General Corporate Fund [Action]
- f. Approve Certificate Listing the Board Trustees, Names, Addresses and Terms of Office [Action]
- g. Appointment of Two Trustees to Conduct Secretary's Audit & Executive Session Minute Review [Action]

XIV. Citizens Comments/Questions

XV. Adjourn