

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JULY 12, 2023, 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. Public Comment
- VI. Consent Agenda [Action]
  - a. Secretary's Report
    - i. Minutes of the Special Board of Trustees Meeting Dated 6/8/23  
(not in packet from last month)
    - ii. Minutes of the Trustee Oaths of Office Ceremony Dated 6/14/23
    - ii. Minutes of the Regular Board of Trustees Meeting Dated 6/14/23
  - b. Approval of Expenditure Warrants
    - i. Bill List for 6/30/23 in the Amount of \$29,968.58
    - ii. Bill List for Electronic Funds Transfer to IMRF Dated 6/30/23  
in the Amount of \$10,324.45
    - iii. Bill List for 7/12/23 in the Amount of \$31,873.76
    - iv. Payroll Dated 7/14/23 and 7/31/23
    - v. Bill List Dated 7/12/23(A)
  - c. Committee Reports
    - Minutes Dated 6/14/23
- VII. Treasurer's Report [Action]
  - Statement of Cash Receipts and Disbursements 7/1/22 through 6/30/23
- VIII. Correspondence
  - Chamber of Commerce Newsletter
- IX. Executive Director's Report
  - Foundation Report
- X. Presidents Report
  - a. Trustee's Report
  - b. Friends of the Library Report
- XI. Unfinished Business

XII. New Business

- a. Adopt Tentative Budget and Appropriation Ordinance No. 2023-03 for Fiscal Year FY23/24 [Action]
- b. Set Date for Public Hearing on Budget & Appropriation Ordinance and Approve Legal Notice (September 13, 2023, at 7:00 p.m.) [Action]
- c. Adopt Ordinance No. 2023-04, Authorizing Levy of an Additional Tax for the Maintenance Repairs, and Alteration of the Library Building and Equipment [Action]
- d. Adopt Resolution No. 2023-05, Permanently Transferring Interest from Working Cash Fund to General Corporate Fund [Action]
- e. Approve Certificate Listing the Board Trustees, Names, Addresses and Terms of Office [Action]
- f. Approve/Deny Use of North Side of Library Parking Lot by Roselle Lions for Taste of Roselle Bingo Tent [Action]
- g. Appointment of Two Trustees to Conduct Secretary's Audit & Executive Session Minute Review [Action]

XIII. Citizens Comments/Questions

XIV. Adjourn