

ROSELLE PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

DATE: July 16, 2026

TIME: 7:00 P.M.

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
 - i. Minutes of the Regular Board of Trustees Meeting Dated 6/18/26
 - ii. Minutes of the Committee of the Whole Meeting Dated 6/18/26
 - b. Policy Update
 - i. Library Services Policies 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H, 8I, 8J, 8K
 - ii. Administrative Policy 4I
 - c. Bond & Construction Project Expenditure Warrants
 - i. Project Pay App #2 in the Amount of \$1,160,542.90
 - ii. Project Furniture Deposit to LFI in the Amount of \$22,724.05
 - iii. Project Furniture Deposit to Upright Interiors for Business in the Amount of \$250,003.23
 - d. Approval of Operating Expenditure Warrants
 - i. Bill List for 6/30/26 in the Amount of \$506,577.64
 - ii. Bill List for 7/1/26 in the Amount of \$3,343
 - iii. Bill List for Electronic Funds Transfer to IMRF Dated 7/6/26 in the Amount of \$14,153.60
 - iv. Payroll Dated 6/15/26 and 6/30/26
- VI. Treasurer's Reports for the Month of June 2026 [Action]

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- VII. Correspondence
 - a. Secretary of State re Grant Applications
 - b. Cook County Treasurer Update
 - c. July Chamber Newsletter
- VIII. Executive Director's Report
- IX. President's Report
 - a. Trustee Reports
- X. New Business
 - a. Adopt Ordinance 2026-01 Authorizing Levy of an Additional Building Maintenance Levy for Fiscal Year 2026-2027
 - b. Adopt Ordinance 2026-02 Providing for Budget & Appropriations for Fiscal Year 2026-2027 in its Tentative Form
 - c. Set Date for Public Hearing on Budget & Appropriations Ordinance for September 17, 2026
 - d. Approve Resolution 2026-06 Permanently Transferring Interest from the Working Cash Fund to the General Fund
 - e. Approve Resolution 2026-07 Authorizing the Use of Sourcewell Cooperative Purchasing Contract for Library Shelving Procurement in the Amount of \$463,212.48
 - f. Approve HVAC Service Contract Renewals with Johnson Controls 9/1/26 to 8/31/27
 - Controls Contract in the Amount of \$9,800
 - Mechanicals Contract in the Amount of \$17,652
 - g. Appointment of Two Trustees to Review Executive Session Minute and Audit of Secretary's Minutes
- XI. Citizens Comments/Questions
- XII. Adjourn