

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 9, 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
 - ii. Minutes of the Special Board of Trustees Meeting Dated 7/10/23
 - iii. Minutes of the Regular Board of Trustees Meeting Dated 7/12/23
 - iv. Minutes of the Special Board of Trustees Meeting Dated 7/24/23
 - b. Approval of Expenditure Warrants
 - i. Bill List for 7/31/23 in the Amount of \$31,084.77
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated 7/31/23
in the Amount of \$12,458.44
 - iii. Bill List for 8/9/23 in the Amount of \$31,704.36
 - iv. Payroll Dated 8/15/23 and 8/31/23
 - v. Bill List Dated 8/9/23(A)
 - c. Committee Reports
 - i. Committee of the Whole Minutes Dated 7/12/23
 - ii. Decennial Committee Minutes Dated 7/12/23
- VII. Treasurer's Report [Action]
- VIII. Correspondence
- 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. Approve Renewal of HVAC Mechanical and Controls Contracts with Johnson Controls, Inc. [Action]
 - b. Appointment of Trustee Timan as Open Meetings Act Officer [Action]
 - c. Select and Appoint Trustee to Serve as Ethics Officer [Action]
 - d. Approve/Deny Request for Auditor Review of Sealed Executive Session Minutes [Action]
 - e. Recommendation and Vote from Semi-Annual Executive Session Minute Review [Action]

- XIII. Citizens Comments/Questions

- XIV. Adjourn