

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING AGENDA

AUGUST 13, 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 7/09/2025
 - b. Minutes of the Committee of the Whole Meeting Dated 07/09/2025
 - b. Approval of Expenditure Warrants
 - a. Bill List for 7/10/25 in the Amount of \$38,304.17
 - b. Bill List for 7/31/25 in the Amount of \$59,448.71
 - c. Bill List for Electronic Funds Transfers to IMRF Dated 8/4/25 in the Amount of \$13,011.36
 - d. Payroll Dated 7/15/25 and 7/31/25
- VI. Treasurer's Report for the Month of July 2025 [Action]
- VII. Correspondence
 - a. Chamber of Commerce E-News
 - b. 2024 DuPage County Board of Review Decisions
- VIII. Executive Director's Report
 - a. Department Update – Adult & Teen Services
- IX. President's Report
 - a. Trustee Reports
- X. New Business
 - a. Approve Recommendations Following July Executive Session Minutes Review
 - b. Approve or Deny Auditor Request to Examine Executive Session Minutes from FY 2024-2025
- XI. Citizens Comments/Questions
- XII. Adjourn