

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 14, 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. Public Comment
- VI. Consent Agenda [Action]
 - a. Secretary's Report
 - i. Minutes of the Regular Board of Trustees Meeting Dated 7/10/24
 - ii. Minutes of the Committees of the Whole Meeting Dated 7/10/24
 - iii. Minutes of the Chat with the Board Event Dated 7/24/24
 - iv. Minutes of the Special Board of Trustees Meeting Dated 7/24/24
 - b. Approval of Expenditure Warrants
 - i. Bill List for 7/24/24 in the Amount of \$55,903.27
 - iii. IMRF Electronic Bank Transfer Dated 8/1 in the Amount of \$12,824.11
 - iv. Bill List for 8/14/24 in the Amount of \$TBD
 - v. Payroll Dated 7/15/24 and 7/31/24
- VII. Treasurer's Report for the Month of July 2024 [Action]
- VIII. Correspondence
 - Chamber of Commerce Newsletter
 - Board of Review Update
- IX. Executive Director's Report
 - Foundation Report
- X. Presidents Report
 - a. Trustee's Report
 - b. Friends of the Library Report
 - a. Book Sale August 17th & 18th
- XI. New Business
 - a. Adopt Ordinance No. 2024-04, an Ordinance providing for and requiring the submission of the proposition of issuing \$22,000,000 Library Bonds to the voters

of the District at the general election to be held on the 5th day of November, 2024 [Action]

- b. Adopt Resolution No. 2024-05, a Resolution approving a plan and estimate of cost in connection with certain library improvements in and for the District and setting a meeting date at which the financing of said improvements shall be determined [Action]
- c. Adopt Resolution No. 2024-06, a Resolution authorizing intervention in property tax assessment appeals [Action]
- d. Vote on Recommendation Following Semi-Annual Executive Session Minutes Review: motion to destroy the verbatim recordings of the 2/9/2022 and 5/31/2022 executive session meetings; and to release the minutes of the 5/10/2027 and 1/24/2024 and executive session minutes.
- e. Vote to Authorize Auditors from ATA Group, LLC to Review Executive Session Minutes from Fiscal Year 2023-2024, as Part of the Annual Financial Audit Process

XII. Citizens Comments/Questions

XIII. Adjourn