

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
AUGUST 20, 2026**

CALL TO ORDER

President Baumgart called the meeting to order at 7:25 p.m.

PRESENT

Four (4) Trustees were present at the start of the meeting: President, Len Baumgart; Vice President, Mike Harrington; Trustee, Terrell Barnes; and Trustee Ashley Cook.

Staff present were: Executive Director, Samantha Johnson; Business and Operations Manager, Karen Delgadillo; Adult & Teen Services Manager, Maureen Garzaro; Youth Services Manager, Alea Perez; and Access Services Manager, John Rimer.

ABSENT

Three (3) Trustees were absent: Treasurer, Christina Dabrowski; Secretary, Monika Nasiadka; and Trustee, Barbara Murray.

BUILDING AND PLANNING COMMITTEE

a. Construction Project Update

Executive Director Johnson provided the latest status update on the new library construction project.

b. Local Consolidated Election 2027

Executive Director Johnson reviewed the filing dates with the Trustees for the upcoming Local Consolidated Election 2027. The press release was also shared with the Trustees, which is scheduled to post on 8/21, notifying the public that candidate packets will be available in the library starting Monday, 8/24. There are (4) four seats up in April 2027.

c. Illinois Public Library Annual Report (IPLAR) Draft

Executive Director Johnson presented the draft of the Illinois Public Library Annual Report (IPLAR) for trustees to review before it is submitted.

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BUDGET AND FINANCE COMMITTEE

- a. Review Draft of Certified Estimate of Revenue by Source for FY 2026-2027

Executive Director Johnson presented the draft Certified Estimate of Revenue by Source for FY 2026-2027. There were no questions from the Trustees.

POLICY COMMITTEE

- a. Personnel Handbook Updates – Section IV, V, and VI

Trustees reviewed proposed redlines for the next three sections of the Personnel Handbook. The Trustees provided input and recommendations for these sections.

EXECUTIVE DIRECTOR COMMENTS

Executive Director Johnson informed Trustees of our upcoming late opening on 8/28 at 1:30 for Staff In-Service.

CITIZEN COMMENTS/QUESTIONS

There were no questions.

ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

Minutes Approved: Secretary

Date