ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING AGENDA

DATE: August 20, 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 7/16/26
      ii. Minutes of the Committee of the Whole Meeting Dated 7/16/26
   b. Bond & Construction Project Expenditure Warrants
      i. Project Pay App #3 in the Amount of $815,436.99
      ii. Project Furniture Deposit to Bradford Systems in the Amount of $154,388.72
   c. Approval of Operating Expenditure Warrants
      i. Bill List for 7/31/26 in the Amount of $82,357.79
      ii. Bill List for 8/20/26 in the Amount of $TBD
      iii. Bill List for Electronic Funds Transfer to IMRF Dated 8/03/26 in the Amount of $14,421.42
      iv. Payroll Dated 7/10/26 and 7/24/26

VI. Treasurer’s Reports for the Month of July 2026 [Action]

VII. Correspondence

   a. August Chamber Newsletter
   b. Illinois Reads Together Chicago Cubs Summer Reading Contest

VIII. Executive Director's Report

IX. President’s Report

a. Trustee Reports

X. New Business

a. Approve Resolution 2026-08 Authorizing the Use of Sourcewell Cooperative for Access and Intrusion System Procurement in the amount of $99,232.99
b. Approve Bibliotheca Proposal for RFID Conversion Project in the Amount of $26,031.00
c. Approve Updates to Personnel Handbook Sections I, II, III to be Effective September 1, 2026
d. Approve or Deny Audit Request to Examine Executive Session Minutes from FY 25/26
e. Approve Recommendations from Semi-Annual Review of Executive Session Minutes

XI. Citizens Comments/Questions

XII. Adjourn