

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING AGENDA

DATE: September 10, 2025

TIME: Immediately Following Public Hearing at 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
 - a. Minutes of the Regular Board of Trustees Meeting Dated 8/13/2025
 - b. Minutes of the Committee of the Whole Meeting Dated 8/13/2025
 - b. Approval of Expenditure Warrants
 - a. Bill List for 8/29/25 in the Amount of \$31,626.57
 - b. Bill List for 9/10/25 in the Amount of \$TBD
 - c. Bill List for Electronic Funds Transfers to IMRF Dated 9/02/25 in the Amount of \$13,901.52
 - d. Payroll Dated 8/15/25 and 8/29/25
- VI. Treasurer's Report for the Month of August 2025 [Action]
- VII. Correspondence
 - a. Chamber of Commerce E-News
 - b. Thank You Card from IL State Rep. Sanalistro
- VIII. Executive Director's Report
 - a. Department Update – Youth Services
- IX. President's Report
 - a. Trustee Reports
 - i. Statement Received from Trustee Terrell Barnes Dated 8/13/25
- X. New Business
 - a. Adopt Ordinance No. 2025-03 Budget & Appropriations for FY 2025-2026
 - b. Approve Certified Estimate of Revenue by Source for FY 2025-2026
- XI. Citizens Comments/Questions

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XII. Adjourn