

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
SEPTEMBER 11, 2024, AT 7:00 PM  
COMMUNITY ROOMS A/B**

- I. Call to Order [Action]
- II. Pledge of Allegiance
- III. Adoption of Agenda [Action]
- IV. Motion to Allow Remote Attendance by Trustee per Remote Attendance Policy [Action]
- V. Public Comment
- VI. Consent Agenda [Action]
  - a. Secretary's Report
    - i. Minutes of the Regular Board of Trustees Meeting Dated 8/14/24
    - ii. Minutes of the Committee of the Whole Meeting Dated 8/14/24
    - iii. Minutes of the Special Board of Trustees Meeting Dated 8/28/24
  - b. Approval of Expenditure Warrants
    - i. Bill List for 8/28/24 in the Amount of \$67,083.58
    - ii. Bill List for Electronic Funds Transfer to IMRF Dated 8/31/23 in the Amount of \$13,329.36
    - iii. Bill List for 9/11/24 in the Amount of \$TBD
    - iv. Payroll Dated 8/15/24 and 8/30/24
- VII. Treasurer's Report for the Month of August 2024 [Action]
- VIII. Correspondence
  - State Senator Lewis Traveling Office Hours
- IX. Executive Director's Report
  - Foundation Report
- X. Presidents Report
  - a. Trustee's Report

b. Friends of the Library Report

XI. New Business

a. Adopt Ordinance No. 2024-03 Budget & Appropriations for FY 24/25  
[Action]

b. Approve Certified Estimate of Revenue by Source for FY 24/25 [Action]

XII. Citizens Comments/Questions

XIII. Adjourn