

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
SEPTEMBER 13, 2023, AT 7:00 PM  
COMMUNITY ROOMS A/B**

1. Call to Order [Action]
2. Pledge of Allegiance
3. Adoption of Agenda [Action]
4. Public Comment
5. Consent Agenda [Action]
  - a. Secretary's Report
    - i. Minutes of the Regular Board of Trustees Meeting Dated 8/9/23
    - ii. Minutes of the Committee of the Whole Meeting Dated 8/9/23
  - b. Approval of Expenditure Warrants
    - i. Bill List for 8/31/23 in the Amount of \$53,641.62
    - ii. Bill List for Electronic Funds Transfer to IMRF Dated 8/31/23 in the Amount of \$11,043.92
    - iii. Bill List for 9/13/23 in the Amount of \$46,968.70
    - iv. Payroll Dated /15/23 and 8/31/23
6. Treasurer's Report [Action]
7. Correspondence
8. Executive Director's Report
  - a. Foundation Report
9. Presidents Report
  - a. Trustee's Report
  - b. Friends of the Library Report
10. Unfinished Business
11. New Business
  - a. Approve Half-Day Closure on 9/29 for Staff In-Service (Late Opening at 1:30 PM) [Action]
  - b. Approve Wine Service at 10/6/23 Bingo Night Program tie-in to Founder's Day Celebration [Action]
  - c. Adopt Ordinance #2023-03, Budget & Appropriations for FY 23/24 [Action]

- d. Approve Certified Estimate of Revenue by Source for FY 23/24 [Action]
- e. Adopt Resolution #2023-04, Authorizing Use of Facsimile Signature at Itasca Bank & Trust [Action]
- f. Approve Service Contract with Public Communications, Inc. [Action]

12. Citizens Comments/Questions

13. Adjourn