ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING AGENDA

DATE: September 17, 2026

TIME: Immediately Following 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
      i. Minutes of the Regular Board of Trustees Meeting Dated 8/20/26
      ii. Minutes of the Committee of the Whole Meeting Dated 8/20/26
   b. Bond & Construction Project Expenditure Warrants
      i. Project Pay App #4 in the Amount of $214,113.90
      ii. Product Architecture Invoice in the Amount of $23,000
   c. Approval of Operating Expenditure Warrants
      i. Bill List for 8/28/26 in the Amount of $41,991.53
      ii. Bill List for 9/17/26 in the Amount of $TBD
      iii. Bill List for Electronic Funds Transfer to IMRF Dated 9/01/26 in the Amount of $13,120.33
      iv. Payroll Dated 8/7/26 and 8/21/26

VI. Treasurer’s Reports for the Months of July and August 2026 [Action]

VII. Correspondence

   a. September Chamber Newsletter

VIII. Executive Director's Report

   a. Emily Osuch – Eco-Literacy Hub Project
   b. Access Services Update

IX. President's Report

a. Trustee Reports

X. New Business

a. Adopt Ordinance No. 2026-02 Budget & Appropriations for FY 2026-2027

b. Approve Certified Estimate of Revenue by Source for FY 2026-2027

c. Approve Updates to Personnel Handbook Sections IV, V, VI to be Effective October 1, 2026

XI. Citizens Comments/Questions

XII. Adjourn