

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING AGENDA

DATE: October 10, 2025

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
 - a. Minutes of the Budget & Appropriations Hearing Dated 9/10/2025
 - b. Minutes of the Regular Board of Trustees Meeting Dated 9/10/2025
 - c. Minutes of the Committee of the Whole Meeting Dated 9/10/2025
 - d. Minutes of the Special Meeting Dated 9/17/2025
 - b. Approval of Expenditure Warrants
 - a. Bill List for 9/30/25 in the Amount of \$38,539.39
 - b. Bill List for Electronic Funds Transfers to IMRF Dated 10/1/25 in the Amount of \$13,473.20
 - c. Payroll Dated 9/15/25 and 9/30/25
- VI. Treasurer's Report for the Month of September 2025 [Action]
- VII. Correspondence
 - a. October Chamber of Commerce E-News
- VIII. Executive Director's Report
 - a. Department Update – Access Services
- IX. President's Report
 - a. Trustee Reports
- X. New Business
 - a. Approve Resolution No. 2025-04 to Determine Estimate of Funds Needed
 - b. Approve Facsimile Signature Resolution with Itasca Bank & Trust & Co.
- XI. Citizens Comments/Questions
- XII. Adjourn