

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 9, 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 Budget & Appropriations Hearing Dated 9/11/24
 - ii. Minutes of the Regular Board of Trustees Meeting Dated 9/11/24
 - iii. Minutes of the Committee of the Whole Meeting Dated 9/11/24
 - iv. Minutes of the Chat with the Board Event Dated 9/25/24
 - v. Minutes of the Special Board of Trustees Meeting Dated 9/25/24
 - b. Approval of Expenditure Warrants
 - i. Bill List for 9/25/24 in the Amount of \$59,953.94
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated 10/01/24 in the Amount of \$13,506.85
 - iii. Bill List for 10/16/24 in the Amount of \$TBD
 - iv. Payroll Dated 9/13/24 and 9/30/24
- VII. Treasurer's Report for the Month of September 2024 [Action]
- VIII. Correspondence
- 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. 2024-05 Determining the Financing of Certain Library Improvements in and for the District [Action]

b. Approve Resolution No. 2024-08 Determining the Estimate of Funds Needed for FY 2024-2025 [Action]

XII. Citizens Comments/Questions

XIII. Adjourn