

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OCTOBER 11, 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 9/13/23
    - ii. Minutes of the Committee of the Whole Meeting Dated 9/13/23
  - b. Approval of Expenditure Warrants
    - i. Bill List for 9/29/23 in the Amount of \$ \$39,215.75
    - ii. Bill List for Electronic Funds Transfer to IMRF Dated 9/29 in the Amount of \$11,781.27
    - iii. Bill List for 10/11/23 in the Amount of \$\$21,452.57
    - iv. Payroll Dated 9/15/23 and 9/29/23(A&B)
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. Set Date for Truth-In-Taxation Act Hearing for November 8, 2023 at 7:00 PM
- b. Approve Resolution 2023-03 to Determine Estimate of Funds Needed
- c. Health Insurance Renewal Effective December 1, 2023
- d. Approve Library-Funded HRA Amounts for Health Insurance Renewal
- e. Approve Resolution 2023-04 to Amend the Annual Budget for Corporate Purposes for the Current Fiscal Year

12. Citizens Comments/Questions

13. Adjourn