

ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

DATE: October 15, 2026

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
 - i. Minutes of the Budget & Appropriations Hearing Dated 9/17/26
 - ii. Minutes of the Regular Board of Trustees Meeting Dated 9/17/26
 - iii. Minutes of the Committee of the Whole Meeting Dated 9/17/26
 - b. Bond & Construction Project Expenditure Warrants
 - i. Project Pay App #5 in the Amount of \$261,332.30
 - ii. Product Architecture Invoice in the Amount of \$23,000
 - c. Approval of Operating Expenditure Warrants
 - i. Bill List for 9/29/26 in the Amount of \$40,264.87
 - ii. Bill List for 10/15/26 in the Amount of \$TBD
 - iii. Bill List for Electronic Funds Transfer to IMRF Dated 10/02 in the Amount of \$13,021.58
 - iv. Payroll Dated 9/04/26 and 9/18/26
- VI. Treasurer's Reports for the Month of September 2026 [Action]
- VII. Correspondence
 - a. October Chamber Newsletter
 - b. Notice from Cook County re 2025 Second Installment Distribution
 - c. Email from Robbins Schwarz re Lake Park Tax Consortium

ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

- VIII. Executive Director's Report
 - a. Update from Library Foundation re: Statue Project
- IX. President's Report
 - a. Trustee Reports
- X. New Business
 - a. Approve Resolution 2026-08 to Determine an Estimate of Funds Needed for FY 26/27
 - b. Health Benefit Plan Renewal Effective 12/1/2026
 - c. Library Foundation Statue Discussion
- XI. Citizens Comments/Questions
- XII. Adjourn