

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
NOVEMBER 8, 2023  
IMMEDIATELY FOLLOWING LEVY HEARING 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 Budget & Appropriation Hearing Dated 9/13/23
    - ii. Minutes of the Decennial Committee Meeting Dated 9/13/23
    - iii. Minutes of the Regular Meeting Dated 10/11/23
    - iv. Minutes of the Committees of the Whole Meeting Dated 10/11/23
  - b. Approval of Expenditure Warrants
    - i. Bill List for 10/31/23 in the Amount of \$ \$44,972.03
    - ii. Bill List for Electronic Funds Transfer to IMRF Dated 10/31 in the Amount of \$10,766.32
    - iii. Bill List for 11/08/23 in the Amount of \$TBA
    - iv. Payroll Dated 10/13/23 and 10/31/23
6. Treasurer's Report [Action]
7. Correspondence
  - a. Chamber Monthly News
  - b. Chamber Holiday Party Invitation
  - c. Robbins Schwartz Email Correspondence re Rose Glen
8. Executive Director's Report
  - a. Foundation Report

9. Presidents Report

- a. Trustee's Report
- b. Friends of the Library Report
- c. Special Meeting Scheduled 11/21/23

10. Old Business

- a. Amend Contract Scope with Public Communications Inc.

11. New Business

- a. Adopt Ordinance No. 2023-05 Levying Taxes for Tax Year 2023 Payable in 2024
- b. Certification of Compliance with the Truth-In-Taxation Act
- c. Approve \$50.00 Staff Recognition Gifts for 2023 Holiday Season

12. Citizens Comments/Questions

13. Adjourn