

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING AGENDA

DATE: November 12, 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. Presentation of 2024-2025 Annual Financial Report by ATA Group, LLC
- VI. Consent Agenda [Action]
 - a. Secretary's Report
 - a. Minutes of the Regular Board of Trustees Meeting Dated 10/8/2025
 - b. Minutes of the Committee of the Whole Meeting Dated 10/8/2025
 - b. Approval of Expenditure Warrants
 - a. Bill List for 10/15/25 in the Amount of \$41,051.96
 - b. Bill List for 10/30/25 in the Amount of \$57, 680.88
 - c. Bill List for Electronic Funds Transfers to IMRF Dated 11/06/25 in the Amount of \$12,816.27
 - d. Bill List for 11/12/25 in the Amount of \$TBD
 - e. Payroll Dated 10/15/25 and 10/31/25
 - c. Approval of Certificate of Board of Trustees for 2025-2026
- VII. Treasurer's Report for the Month of October 2025 [Action]
- VIII. Correspondence
 - a. November Chamber of Commerce E-News
- IX. Executive Director's Report
- X. President's Report
 - a. Trustee Reports
 - b. Upcoming Joint Meeting with Park District

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- XI. New Business
 - a. Approve Health Benefits Plan Renewal 2025-2026 [Action]
 - b. Adopt Ordinance 2025-04 Levying Taxes for Tax Year 2025, Payable in 2026 [Action]
 - c. Determine Next Disposition of Matured Certificate of Deposit [Action]
- XII. Citizens Comments/Questions
- XIII. Adjourn