

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 13, 2024, AT 7:00 PM
COMMUNITY ROOMS A/B**

- I. Call to Order [Action]
- II. Pledge of Allegiance
- III. Adoption of Agenda [Action]
- IV. Presentation of the FY 2023-2024 Annual Financial Report
- V. Public Comment
- VI. Consent Agenda [Action]
 - a. Secretary's Report
 - i. Minutes of the Regular Board of Trustees Meeting Dated 10/9/24
 - ii. Minutes of the Committee of the Whole Meeting Dated 10/9/24
 - iii. Minutes of the Coffee with the Board Event Dated 10/19/24
 - iv. Minutes of the Chat with the Board Event Dated 10/23/24
 - v. Minutes of the Special Board of Trustees Meeting Dated 10/23/24
 - b. Approval of Expenditure Warrants
 - i. Bill List for 10/23/24 in the Amount of \$51,655.98
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated 11/01/24 in the Amount of \$12,747.86
 - iii. Bill List for 11/13/24 in the Amount of \$TBD
 - iv. Payroll Dated 10/15/24 and 10/31/24
- VII. Treasurer's Report for the Month of October 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. 2024-06, Levying Taxes for Tax Year 2024 Payable in 2025

XII. Citizens Comments/Questions

XIII. Adjourn