ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING AGENDA

DATE: November 19, 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 Regular Board of Trustees Meeting Dated 10/15/26
  - ii. Minutes of the Committee of the Whole Meeting Dated 10/15/26
- b. Bond & Construction Project Expenditure Warrants
  - i. Project Pay App #6 in the Amount of $1,097,477.37
  - ii. Product Architecture Invoice in the Amount of $23,000
- c. Approval of Operating Expenditure Warrants
  - i. Bill List for 10/30/26 in the Amount of $40,360.48
  - ii. Bill List for 11/19 in the Amount of $TBD
  - iii. Bill List for Electronic Funds Transfer to IMRF Dated 11/03 in the Amount of $19,603.91
  - iv. Payroll Dated 10/02/26, 10/16/26 and 10/30/26
- d. Approval of Certificate of Board of Trustees for 2026-2027

VI. Presentation of the FY 2025-2026 Financial Audit

VII. Treasurer’s Reports for the Month of October 2026 [Action]

VIII. Correspondence

- a. November Chamber Newsletter

IX. Executive Director's Report

ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

X. President's Report

   a. Trustee Reports

XI. New Business

   a. Adopt Ordinance 2026-03 Levying Taxes for Tax Year 2026, Payable in 2027 [Action]
   b. Approve Resolution 2026-10 Regarding First Amendment and Waiver to an Intergovernmental Agreement with the Village of Roselle, Illinois for a Real Property Transfer [Action]
   c. Determine Next Disposition of Matured Certificate of Deposit [Action]
   d. Staff Holiday Recognition 2026 [Action]

XII. Citizens Comments/Questions

XIII. Adjourn