

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING AGENDA

DATE: December 10, 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. Consent Agenda [Action]
 - a. Secretary's Report
 - i. Minutes of the Regular Board of Trustees Meeting Dated 11/12/2025
 - ii. Minutes of the Committee of the Whole Meeting Dated 11/12/2025
 - iii. Minutes of the Joint Meeting with Roselle Park District Dated 11/15/2025
 - b. Approval of Expenditure Warrants
 - i. Bill List for 11/28/25 in the Amount of \$33,914.73
 - ii. Bill List for 12/10/25 in the Amount of \$TBD
 - iii. Bill List for Electronic Funds Transfers to IMRF Dated 12/03/25 in the Amount of \$14,330.50
 - iv. Bond and Interest Payment in the Amount of \$1,318,625.01
 - v. Payroll Dated 11/14/25 and 11/28/25
- VI. Treasurer's Report for the Month of November 2025 [Action]
- VII. Correspondence
 - a. Pre-Annexation Notice
- VIII. Executive Director's Report
- IX. President's Report
 - a. Trustee Reports
- X. Old Business
 - a. Adopt Ordinance 2025-04 Levying Taxes for Tax Year 2025, Payable in 2026 [Action]

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XI. New Business

- a. Adopt Ordinance No. 2025-05, Transferring Funds to the Special Reserve Fund
- b. Approve LIRA 2025-2026 Insurance Package Renewal in the Amount of \$33,723.29
- c. Approve Staff Holiday Recognition for 2025
- d. Approve 2026 Schedule of Planning Closures
- e. Selection of Two Trustees to Conduct Semi-Annual Review of Executive Session
Minutes

XII. Citizens Comments/Questions

XIII. Adjourn