

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
DECEMBER 11, 2024, AT 7:00 PM  
COMMUNITY ROOM A/B**

- I. Call to Order [Action]
- 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 11/13/24
    - ii. Minutes of the Committee of the Whole Meeting Dated 11/13/24
  - b. Approval of Expenditure Warrants
    - i. Bill List for 11/27/24 in the Amount of \$42,911.11
    - ii. Bill Lists for Electronic Funds Transfer to IMRF Dated 12/02/24 in the Amount of \$13,134.52-A and \$499.43-B
    - iii. Bill List for 12/11/24 in the Amount of \$TBD
    - iv. Payroll Dated 11/15/24 and 11/29/24
  - c. Other
    - i. Updated Youth Services Librarian Job Description
    - ii. Staff Holiday Recognition
- VI. Treasurer's Report for the Month of November 2024 [Action]
- VII. Correspondence
- VIII. Executive Director's Report
  - Foundation Report
- IX. Presidents Report
  - a. Trustee's Report
  - b. Friends of the Library Report

X. New Business

- a. Adopt Ordinance No. 2024-07, Transferring Funds to the Special Reserve Fund
- b. Approve LIRA 2024-2025 Insurance Package Renewal in the Amount of \$33,835.59
- c. Approve 2025 Schedule of Planned Closures
- d. Approve Architect's Contract & Rider for New Library Project with Product Architecture + Design
- e. Approve Request for Qualifications Process for Construction Management Firm Selection
- f. Selection of Two Trustees to Conduct Semi-Annual Review of Executive Session Minutes

XI. Citizens Comments/Questions

XII. Adjourn