

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
DECEMBER 13, 2023  
AT 7:00 PM  
COMMUNITY ROOMS A/B**

1. Call to Order [Action]
2. Pledge of Allegiance
3. Adoption of Agenda [Action]
4. Public Comment
5. Consent Agenda [Action]
  - a. Secretary's Report
    - i. Minutes of the Levy Hearing Dated 11/8/23
    - ii. Minutes of the Regular Meeting Dated 11/8/23
    - iii. Minutes of the Committees of the Whole Meeting Dated 11/8/23
    - iv. Minutes of the Special Board Meeting Dated 11/21/23
  - b. Approval of Expenditure Warrants
    - i. Bill List for 11/30/23 in the Amount of \$51,285.93
    - ii. Bill List for Electronic Funds Transfer to IMRF Dated 11/30 in the Amount of \$10,988.12
    - iii. Bill List for 12/13/23 in the Amount of \$TBA
    - iv. Payroll Dated 11/30/23 and 12/15/23
  - c. Other Items
    - i. Approve Revised Pay Grade Chart Effective 1/1/24 to Comply with Minimum Wage Increase
6. Treasurer's Report [Action]
7. Correspondence
  - a. Chamber Monthly News
  - b. Pre-Annexation Notices

8. Executive Director's Report

a. Foundation Report

9. Presidents Report

a. Trustee's Report

i. Next Coffee with the Board on 12/16 at 10:30 A.M.

b. Friends of the Library Report

i. Next Book Sale 4/27 – 4/28/24

10. Unfinished Business

11. New Business

a. Adopt Ordinance 2023-05, Transferring Funds to the Special Reserve Fund

b. Adopt Ordinance 2023-06, Approving Paid Leave Benefits Required for Library Employees

c. Approve LIRA 2023-2024 Insurance Package Renewal in the Amount of \$31,205.13

d. Approve Updated Blood and Organ Donation Policy for Personnel Handbook

e. Approve Updated Victims' Economic Security and Safety Act Policy for Personnel Handbook

f. Approval of Library Foundation Statue Donation Plan, Pending Final Approval by Library District of Location and Orientation on Library Grounds

g. Approval of 2024 Schedule of Planned Closures

h. Selection of Two Trustees to Conduct Semi-Annual Review of Executive Session Minutes

12. Citizens Comments/Questions

13. Adjourn