

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 10, 2018, AT 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - Minutes of the Regular Board of Trustees Meeting 12/13/17 (in packet)
 - B. Approval of Expenditure Warrants
 - 1. Bill List for 12/29/17 in the Amount of \$6,107.57 (in packet)
 - 2. Bill List for IMRF Electronic Funds Transfer Payment Dated 12/29/17 in the Amount of \$13,598.42 (in packet)
 - 3. Bill List for 1/10/18 in the Amount of \$44,891.23 (in packet)
 - 4. Payroll Dated 1/12/18 and 1/31/18
 - 5. Bill List for 1/10/18(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 12/13/17
 - 2. Public Relations – No Report
 - 3. Policy – No Report
 - 4. Personnel & Salary – Minutes Dated 12/13/17
 - 5. Building – No Report
 - 6. Planning – Minutes Dated 12/13/17
 - 7. Audit – No Report
 - 8. Finance – No Report
- VI. Treasurer's Report Action
- VII. Correspondence
- VIII. Executive Director's Report
- IX. Presidents Report
 - Trustee's Report
- X. Friends of the Library Report
- XI. RAILS Report
- XII. Roselle Public Library Foundation Report
- XIII. Unfinished Business
- XIV. New Business
 - A. Approval for Director (or alternate in the absence of the Director) for Action

NIMEC Electrical Power Annual Pricing Bid

- B. Closed or Executive Session Pursuant to (5ILCS 120/2 Open Meetings (c) (21) Discussion of Minutes of Meetings Lawfully Closed Under this Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06 and under Exemption 5ILCS 120/2 (c)(1) to Discuss Compensation of Specific Personnel Action
- C. Vote after Review Executive Session Minutes (5ILCS 120/2.06) Action
- D. Vote after Discussion of Staff Bonus Action

XV. Citizen Comments/Questions

XVI. Adjourn