

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 8, 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. Approval of Expenditure Warrants
    1. Bill List Dated 1/31/18 in the Amount of \$5,211.70 (in packet)
    2. Bill List for IMRF Electronic Funds Transfer Payment Dated 1/31/18 in the Amount of \$13,523.92 (in packet)
    3. Bill List for 2/14/18 in the Amount of \$39,197.70 (in packet)
    4. Bill List for 2/14/18(a) in the Amount of \$261.14 (in packet)
    5. Payroll for 2/15/18 and 2/28/18
    6. Bill List for 2/14/18(b)
  - B. Committee Reports
    1. Budget – Minutes Dated 1/10/18 (in packet)
    2. Public Relations – No Report
    3. Policy – No Report
    4. Personnel & Salary – No Report
    5. Building – No Report
    6. Planning – Minutes Dated 1/10/18 (in packet)
    7. Audit – No Report
    8. Finance – Minutes Dated 1/10/18 (in packet)
- VI. Treasurer’s Report (in packet) Action
- VII. Secretary's Report Action
  - Minutes of the Regular Board of Trustees Meeting 1/10/18 (in packet)
- VIII. Correspondence
- IX. Executive Director's Report
- X. Presidents Report
  - Trustee's Report
- XI. Friends of the Library Report

- XII. RAILS Report
- XIII. Roselle Public Library Foundation Report
- XIV. Unfinished Business
- XV. New Business
  - A. Certify Statement of Cash Receipts and Disbursements  
7/1/17 - 12/31/17 Action
  - B. Approve Serving Beer and Wine at 2/28 Chamber Business  
After Hours Event Hosted by the Roselle Public Library Action
- XVI. Citizen Comments/Questions
- XVII. Adjourn