

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MARCH 14, 2018  
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance Action
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Consent Agenda Action
  - A. Secretary's Report
    - Minutes of the Regular Board of Trustees Meeting 2/14/18 (in packet)
  - B. Approval of Expenditure Warrants
    - 1. Bill List for 2/28/18 in the Amount of \$2,898.52 (in packet)
    - 2. Bill List for IMRF Electronic Funds Transfer Payment Dated 2/28/18 in the Amount of \$13,433.84 (in packet)
    - 3. Bill List for 3/1/18 in the Amount of \$553.00 (in packet)
    - 4. Bill List for 3/14/18 in the Amount of \$41,035.74 (in packet)
    - 5. Bill List for 3/14/18(a) in the Amount of \$13,633.43 (in packet)
    - 6. Payroll for 3/15/18 and 3/30/18
    - 7. Bill List for 3/14/18(b)
  - C. Committee Reports
    - 1. Budget – Minutes Dated 2/14/18 (in packet)
    - 2. Public Relations – No Report
    - 3. Policy – No Report
    - 4. Personnel & Salary – No Report
    - 5. Building – No Report
    - 6. Planning – Minutes Dated 2/14/18 (in packet)
    - 7. Audit – No Report
    - 8. Finance – Minutes Dated 2/14/18 (in packet)
- 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. Resolution No. 2018-1, Resolution to Participate in the Public Library Non-Resident Services Program Action
  - B. Lawn Maintenance Proposal Action
  - C. Computer View Inc. (CVI) Annual Comprehensive Remote LAN Management April 1, 2018—March 31, 2019 Action
  - D. Approval of Maximum Staff Salary Merit Increases for FY 2018/2019 (Recommended 2% from Committee Meeting) Action
- XV. Citizen Comments/Questions
- XVI. Adjourn Action