

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JANUARY 9, 2019, 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 12/12/18 (in packet)
  - B. Approval of Expenditure Warrants
    - 1. Bill List for 12/28/18 in the Amount of \$4,116.76 (in packet)
    - 2. Bill List for IMRF Electronic Funds Transfer Payment Dated 12/28/18 in the Amount of \$12,741.53 (in packet)
    - 3. Bill List for 1/9/19 in the Amount of \$35,203.27 (in packet)
    - 4. Payroll Dated 1/15/19 and 1/31/19
    - 5. Bill List for 1/9/19(a)
  - C. Committee Reports
    - 1. Budget – No Report
    - 2. Public Relations – No Report
    - 3. Policy – No Report
    - 4. Personnel & Salary – No Report
    - 5. Building – No Report
    - 6. Planning – Minutes Dated 8/8/18 (not in packet)
    - 7. Audit – No Report
    - 8. Finance – No Report
- VI. Treasurer's Report Action
- VII. Correspondence
  - Trustee Vacancy Applicant
- VIII. Executive Director's Report
- IX. Presidents Report
  - Trustee's Report
- X. Friends of the Library Report
- XI. Roselle Public Library Foundation Report
- XII. Unfinished Business

- XIII. New Business
  - A. Determine Next Disposition of Certificate of Deposit #495031 at First Eagle Bank Maturing on 1/29/2019 Action
  - B. Certification of Payment to Reef LLC in the Amount of \$15,848.40 (Bill List Dated 1/9/19b) Action
  - C. Approve 3D Printing Policy Action
- XIV. 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 Action
- XV. Vote after Review Executive Session Minutes (5ILCS 120/2.06) Action
- XVI. Citizen Comments/Questions
- XVII. Adjourn