

ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

DATE: May 21, 2026

TIME: 7:00 P.M.

LOCATION: Community Room A/B

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Adoption of Agenda [Action]
- IV. Public Comment
- V. Consent Agenda [Action]
 - a. Secretary's Report
 - i. Minutes of the Regular Board of Trustees Meeting Dated 4/16/2026
 - ii. Minutes of the Committee of the Whole Meeting Dated 4/16/2026
 - b. Approval of Expenditure Warrants
 - i. Bill List for 4/30/26 in the Amount of \$119,692.67
 - ii. Bill List for 5/15/26 in the Amount of \$TBD
 - iii. Bill Lists for Electronic Funds Transfer to IMRF Dated 5/05/26 in the Amount of \$13,593.17
 - iv. Payroll Dated 4/15/26 and 4/30/26
- VI. Treasurer's Reports for the Month of April 2026 [Action]
- VII. Correspondence
 - a. May Chamber Newsletter
- VIII. Executive Director's Report
 - a. YS Manager Update – Summer Reading 2026
- IX. President's Report
 - a. Trustee Reports
- X. New Business
 - a. Ratify Re-Investment of Itasca Bank Certificate of Deposit Ending in -1807
 - b. Approve Updated Administrative Policy 4C Meeting Spaces

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- c. Approve Updated Collection Policy 5A Collection Management Policy
- d. Approve Updated Lending Policies
 - 6A Patron Library Card Accounts Policy
 - 6B Materials Lending Policy
 - 6C Fees and Fines Policy
 - 6D Good Standing Policy

XI. Citizens Comments/Questions

XII. Adjourn