

ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

DATE: June 18, 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 5/21/26
 - ii. Minutes of the Committee of the Whole Meeting Dated 5/21/26
 - b. Bond & Construction Project Expenditure Warrants
 - i. Bond Interest Payment scheduled for 6/22/26 in the Amount of \$467,875.00
 - ii. Project Pay App #1 scheduled for 6/26/26 in the Amount of \$155,352.00
 - c. Approval of Operating Expenditure Warrants
 - i. Bill List for 5/29/26 in the Amount of \$58,760.04
 - ii. Bill List for 6/18/26 in the Amount of \$TBD
 - iii. Bill List for Electronic Funds Transfer to IMRF Dated 6/01/26 in the Amount of \$14,141.82
 - iv. Payroll Dated 5/15/26 and 5/29/26
 - d. Other
 - i. Approval of Pay Grade Structure Adjustment of 2.2% Effective 6/21/26
- VI. Treasurer's Reports for the Month of May 2026 [Action]
- VII. Correspondence
 - a. June Chamber Newsletter
 - b. Cook County Message re Second Installment TY 2025

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- VIII. Executive Director's Report
 - a. Access Services Department– Acquisitions Year-End
- IX. President's Report
 - a. Trustee Reports
- X. New Business
 - a. Approve Dates of Regular Board Meetings for Fiscal Year 2026-2027
 - b. Approve Fiscal Year 2026-2027 Working Budget
 - c. Approve Automated Materials Handling System Proposal with Bibliotheca in the amount of \$107,697.00
 - d. Approve Resolution 2026-05 Authorizing the Use of Sourcewell Cooperative Purchasing Contract for Security Camera System Procurement in the Amount of \$42,188.67
 - e. Approve Updated Safety and Security Policies
 - 7A Video Surveillance and Recording
 - 7B Conduct in the Library
 - 7C Unaccompanied Minors
 - 7D Smoke-Free Building
 - 7E Concealed Weapons
 - 7F Emergency Closures
 - 7G Service Animals
- XI. Citizens Comments/Questions
- XII. Adjourn