

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
JANUARY 24, 2024  
AT 7:00 PM  
CONFERENCE ROOM**

1. Call to Order [Action]
2. Pledge of Allegiance
3. Motion to Allow Remote Attendance of Trustee (if needed) [Action]
4. Adoption of Agenda [Action]
5. Public Comment
6. Approve Statement of Work with Outsource Solutions Group [Action]
7. Continued Discussion on Building Master Plan Next Steps, Objectives, and Priorities Steps [Discussion]
8. Executive Session
  - a. Motion to Enter into Executive Session per the Open Meetings Act for the Purpose of Discussing the Purchase or Lease of Real Property for the Use of the Public Body, Including Whether a Particular Parcel Should be Acquired. [Action]
9. Motion to Resume Open Session [Action]
10. Citizens Comments/Questions
11. Adjourn