

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
MARCH 13, 2024
COMMUNITY ROOM A/B**

- I. Call to Order

- I. Motion to Allow Attendance by Trustee per Remote Attendance (if needed)

- II. Building & Planning Committee
 - a. Presentation by EOSullivan Consulting
 - b. Continued Discussion and Updates on Building Next Steps, Objectives & Priorities
 - i. MOU Due Diligence Phase
 - c. Draft Non-Resident Card Resolution 2024-03 for Review

- III. Budget & Finance Committee
 - a. FY 24/25 Working Budget Draft 1
 - b. Banking Discussion

- IV. Executive Director
 - a. Bockfest Parade April 27, 2024

- V. Public Comment/Questions

- VI. Adjournment