

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MARCH 27, 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 applicable) [Action]
4. Adoption of Agenda [Action]
5. Public Comment
6. Continued Discussion on Building Master Plan Next Steps, Objectives, and Priorities Steps [Discussion]
  - a. 233 E. Maple Avenue Due Diligence – Public Input Session Set for 4/6/24 at 2:00 PM.
7. Approval of EOSullivan Proposal for Consulting Services [Action]
8. Director Comments
  - a. Volunteer Appreciation Brunch Reminder
9. Citizen Comments/Questions
10. Adjourn