

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
APRIL 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 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. Status Updates
 - b. Timeline Review
 - c. Possible Executive Session per 5 ILCS 120/2 (c) (5) to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
7. Motion to Authorize the Board President to Execute a Conflict Waiver Regarding Attorney Representation [Action]
8. Director Comments
 - a. Bockfest Parade Reminder
 - b. Board Self-Evaluation Process
 - c. Brand Refresh Project Update
 - d. Q4 Investment Report
9. Public Comment
10. Adjourn