

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING AGENDA  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING  
MAY 8, 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. Continued Discussion and Updates on Building Next Steps, Objectives & Priorities
    - i. MOU Due Diligence Phase
      - 1. Public Input Session 5/11 @ 11:00 AM
    - ii. Building Concepts Update
  - b. BOT Self-Evaluation Completed Forms
  
- III. Budget & Finance Committee
  - a. FY 24/25 Working Budget Draft 3
  - b. FY 23/24 Budget Reallocations Draft
  
- IV. Executive Director Comments
  - a. Brand Expression Update
  
- V. Public Comment/Questions
  
- VI. Adjournment