

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MAY 22, 2024, AT 7:00 PM
CONFERENCE ROOM**

- I. Call to Order [Action]
- II. Roll Call
- III. Motion to Allow Remote Attendance by Trustee per Remote Attendance Policy (if needed) [Action]
- IV. Adoption of Agenda [Action]
- V. Public Comment
- VI. Director Comments
 - a. Volunteers Needed for Rose Parade 6/2/24
 - b. Schaumburg Boomers Night 6/11/24 – free ticket link on calendar
- VII. Due Diligence Process Status Updates
- VIII. New Business
 - a. Appointment of Trustee to Serve as Open Meeting Act Officer [Action]
 - b. Discussion/Approval of Survey Proposal [Action]
- IX. Executive Session
 - a. Trustee Vacancy Applications pursuant to 5 ILCS 120/2 (c)(3)
 - b. Executive Director Annual Evaluation pursuant to 5 ILCS 120/2 (c)(1)
- X. Action Following Executive Session, if Applicable [Action]
- XI. Adjourn