

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JUNE 3, 2024 AT 6:00 PM
CONFERENCE ROOM**

- I. Call to Order and Pledge of Allegiance [Action]
- II. Roll Call
- III. Adoption of Agenda [Action]
- IV. Public Comment
- V. Motion to Enter Executive Session
 - a. Trustee Vacancy Candidate Interviews pursuant to 5 ILCS 120/2 (c)(3)
 - b. Executive Director Annual Evaluation pursuant to 5 ILCS 120/2 (c)(1)
- VI. Motion to End Executive Session and Resume Open Session
- VII. Action Following Executive Session, if Applicable [Action]
- VIII. Adjourn