

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
JUNE 26, 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 applicable) [Action]
- IV. Adoption of Agenda [Action]
- V. Public Comment
- VI. Due Diligence Process Status Updates
- VII. New Business
  - a. Request by Lions Club to Use North Parking Lot for Taste of Roselle [Action]
  - b. Authorization for Treasurer and Executive Director to Sign ACH Origination Agreement [Action]
- VIII. Director Comments
  - a. Summer 2025 / 85<sup>th</sup> Anniversary of Service
- IX. Adjourn