

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
JULY 10, 2023, 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. New Business
  - a. Discuss Response to Village of Roselle RFQ Process
  - b. Discuss Letter from Lions Club re Taste of Roselle
- VII. Adjourn