

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING AGENDA  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING  
JULY 10, 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
    - ii. Informational Discussion Regarding the Project and Draft Ballot Proposition
  - b. Potential Executive Session to Discuss Property Acquisition [if needed]
  
- III. Public Comment/Questions
  
- IV. Adjournment