

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF  
TRUSTEE COMMITTEE OF THE WHOLE MEETING  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING AT 7:00 P.M.  
JULY 12, 2023  
COMMUNITY ROOM A/B**

- I. Call to Order
- II. Motion to Allow Attendance by Trustee per Remote Attendance Policy (if needed)
- III. Budget & Finance
  - a) Q2 2023 Investment Report
- IV. Building & Planning Committee
  - a) Continued Discussion on Building Next Steps, Objectives & Priorities
- V. Executive Director Comments
- VI. Public Comment/Questions
- VII. Adjournment