

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JULY 24, 2024, AT 7:00 PM
COMMUNITY ROOM A/B**

- 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. Project Planning, Maple Avenue Due Diligence, and Next Steps
 - a. Draft Election Ordinance & Resolution
 - b. Potential Land Swap Update
 - c. Communications
 - d. Timeline & Calendaring
- VII. Director Comments
 - a. Joint Coffee with the Village Board Saturday 8/3 10:00 AM @ Village Hall
 - b. Booth @ Taste of Roselle
 - c. Ice Cream Truck Assistance Needed on Saturday 8/10
 - d. Updates to 2025 Local Consolidated Election Timeline
- VIII. Adjourn