

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING AGENDA  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING AT  
7:00 P.M. AUGUST 9, 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) Present Certified Estimate of Revenue by Source
- IV. Building & Planning Committee
  - a) Review Draft Illinois Public Library Annual Report for FY 2022 – 2023
  - b) Continued Discussion on Building Next Steps, Objectives & Priorities
    - Master Plan Discussion with Product Architecture
- V. Executive Director Comments
- VI. Public Comment/Questions
- VII. Adjournment