

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING AGENDA  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING  
AUGUST 14, 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. Review Draft of IPLAR for FY 2023-2024
  - b. Continued Discussion and Updates on Building Next Steps, Objectives & Priorities
    - i. Draft IGA with Village of Roselle Regarding Potential Property Swap
    - ii. Calendar/Timeline Review
  
- III. Budget & Finance Committee
  - a. Review Draft of Certified Estimate of Revenue by Source for FY 2024-2025
  - b. Q2 2024 Investment Report
  
- IV. Public Comment/Questions
  
- V. Adjournment