

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AUGUST 28, 2024, AT 7:00 PM
COMMUNITY ROOM A/B**

- I. Call to Order [Action]
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adoption of Agenda [Action]
- V. Public Comment
- VI. Approval of Resolution 2024-07 Approving an Intergovernmental Agreement with the Village of Roselle for a Property Transfer
- VII. Information Campaign Update
 - a. Communications
 - b. Timeline & Calendaring
- VIII. Director Comments
 - a. Local Consolidated Election 2025
- IX. Adjourn