

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
SEPTEMBER 11, 2024
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) Levy Ordinance Draft for FY25 / TY 24
- IV. Building & Planning Committee
 - a) Referendum Information Campaign Update
 - b) Per Capita Grant Requirements Review #1
- V. Executive Director Comments
- VI. Public Comment/Questions
- VII. Adjournment