

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
IMMEDIATELY FOLLOWING DECENNIAL COMMITTEE MEETING
SEPTEMBER 13, 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) Levy Ordinance Draft for FY24 / TY 23
 - b) Recommendation for Adjusted Working Budget
- IV. Building & Planning Committee
 - a) Review of Gallagher Bassett Site Hazard Survey Report from August 2023
 - b) Consideration of Update to YS Bathroom Space
 - c) Continued Discussion on Building Next Steps, Objectives & Priorities
 - d) Coffee with the Board on 9/23/23 at 10:30 AM
- V. Executive Director Comments
- VI. Public Comment/Questions
- VII. Adjournment