

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OCTOBER 21, 2024, AT 7:00 PM
CONFERENCE ROOM**

- I. Call to Order [Action]
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adoption of Agenda [Action]
- V. Public Comment
- VI. Referendum Information Campaign Status Updates
- VII. Approve Annual Health Benefits Renewal & HRA Amounts for 2024-2025
- VIII. Director's Comments
- IX. Adjourn