

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
OCTOBER 11, 2023
COMMUNITY ROOM A/B**

- I. Call to Order

- I. Motion to Allow Attendance by Trustee per Remote Attendance Policy (if needed)

- II. Budget & Finance Committee
 - a. Levy Ordinance Final Draft for FY24 / TY 23

- III. Building & Planning Committee
 - a. Continued Discussion on Building Next Steps, Objectives & Priorities
 - i. Report from PCI
 - b. Future Dates for Coffee with the Board

- IV. Executive Director Comments

- V. Public Comment/Questions

- VI. Adjournment