

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
OCTOBER 23, 2024  
CONFERENCE ROOM**

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