

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
NOVEMBER 21, 2023  
AT 7:00 PM  
COMMUNITY ROOMS A/B**

1. Call to Order [Action]
2. Pledge of Allegiance
3. Motion to Allow Remote Attendance of Trustee (if needed) [Action]
4. Adoption of Agenda [Action]
5. Public Comment
6. Presentation of Annual Financial Audit for Fiscal Year 2022-20233 by ATA Group
7. Continued Discussion on Building Master Plan Next Steps, Objectives, and Priorities Steps [Discussion]
8. Citizens Comments/Questions
9. Adjourn