

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
JUNE 12, 2024
COMMUNITY ROOM A/B**

- I. Call to Order

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

- II. Building & Planning Committee
 - a. Continued Discussion and Updates on Building Next Steps, Objectives & Priorities
 - i. MOU Due Diligence Phase
 - 1. Community Engagement and Input Sessions in June
 - ii. Updated Project Estimate and Financial Scenarios
 - b. Trustee Vacancy Update

- III. Budget & Finance Committee
 - a. FY 24-25 Budget & Appropriations Ordinance Draft 1
 - b. FY 23-24 Working Cash Fund Transfer Resolution Draft
 - c. FY 24-25 Building Maintenance Levy Ordinance Draft

- IV. Public Comment/Questions

- V. Adjournment