

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
JULY 29, 2019
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Discuss Renovation Planning and Financing Action
- V. Approve Updated Adults & Teen Services Manager Description Action
- VI. Approve Long Term Employee Retirement Gift for Retiring Employee Action
- VII. Director's Comments
- VIII. Trustee Comments
- IX. Public Comments/Questions
- X. Adjournment