

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
CONFERENCE ROOM
JULY 24, 2016
1:45 PM**

- I. Call to Order Action
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Approval of Waiver of \$2,000,000 Umbrella Liability Requirement for
Murphy Plumbing in Order to Accept Proposal for Sump Pump
Replacement
- V. Public Comment
- VII. Adjournment