

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
CONFERENCE ROOM
OCTOBER 19, 2016
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Approve Truth-in-Taxation Act Notice for Publication Action
- V. Approve Opening a Money Market Account at Itasca Bank & Trust Action
- VI. Determine Disposition of Certificate of Deposit Maturing on 11/1/16 Action
held at Itasca Bank& Trust
- VII. Director's Comments
- VIII. Trustee Comments
- IX. Public Comments/Questions
- X. Adjournment