

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM  
JANUARY 18, 2017  
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Determine Disposition of Certificate of Deposit Maturing on 1/16/17 Action held at Roselle Bank & Trust
- V. Director's Comments
- VI. Trustee Comments
- VII. Public Comments/Questions
- VIII. Adjournment