

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
CONFERENCE ROOM
JANUARY 25, 2017
5:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Determine Disposition of Certificate of Deposit Maturing on 1/26/17 Action
held at First Eagle Bank
- V. Roof Proposal from Dewberry Architects Action
- VI. New Logo Design Action
- VII. Director's Comments
- VIII. Trustee Comments
- IX. Public Comments/Questions
- X. Adjournment