

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
CONFERENCE ROOM
MARCH 15, 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 3/14/17 Action held at First Eagle Bank
- V. Director's Comments
- VII. Trustee Comments
- VIII. Public Comments/Questions
- IX. Adjournment