

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

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| I. | Call to Order | |
| II. | Pledge of Allegiance | |
| III. | Adoption of Agenda | Action |
| IV. | Determine Disposition of Certificate of Deposit Maturing on 11/1/17 held at Itasca Bank & Trust | Action |
| V. | Resolution No. 2017-3, for PMA Financial as Investment Advisor including Terms & Conditions | Action |
| VI | Approve Medical Insurance Carrier/Plan Number and HRA Dollars Amounts | Action |
| VII. | Director's Comments | |
| VIII. | Trustee Comments | |
| IX. | Public Comments/Questions | |
| X. | Adjournment | |