

AGENDA
ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
PERSONNEL AND SALARY COMMITTEE OF THE WHOLE MEETING
JANUARY 11, 2016
5:45 PM

1. Meet and Review Proposals of Library Personnel Recruiters
 - a. Lynn Elam Consulting, Inc.
 - b. John Keister & Associates

2. Discussion of Presentations

3. Adjournment

**AGENDA FOR ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETINGS
IMMEDIATELY FOLLOWING SPECIAL BOARD OF TRUSTEES MEETING ON
JANUARY 20, 2016**

Budget Committee of the Whole Meeting

1. Discuss Budget Planning and Goals for FY 2016/2017
2. Budget Timeline for FY 2016/2017 Budget Process, Presented

Policy Committee of the Whole Meeting

- Collection Management Policy Sections I-VII (pages 5-3 to 5-5)

Planning Committee of the Whole Meeting

- Board Self-Evaluation Worksheet