

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
MAY 18, 2016, AT 7:00 PM**

Pledge of Allegiance

Building Committee of the Whole Meeting

- Building Update Presentation by Maintenance Technician, Steven Schreiner

Budget Committee of the Whole Meeting

- Draft of Working Budget for FY 2016/2017
(to be voted on at June 8, 2016 Board of Trustee Meeting)

Personnel and Salary Committee of the Whole Meeting

- Maximum Staff Increases Beginning June 21, 2016
(to be voted on at June 8, 2016 Board of Trustee Meeting)

Policy Committee of the Whole Meeting

1. Revised Collection Management Policy Review for Library Policy Manual Section IX (B – Youth Services Office Collection, C – Graphic Novels, D – Periodicals, E – Fiction) pages 5-25 to 5-30
2. Revised Policy Providing for Defense and Indemnification of Library Board Members for Library Policy Manual

Trustee Comments

Public Comments/Questions

Adjournment