

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
JUNE 15, 2016, AT 7:00 PM**

Pledge of Allegiance

Budget Committee of the Whole Meeting

1. Draft of Tentative Budget and Appropriation Ordinance for FY 2016/2017
2. Renewal of Safety Deposit Box for 7/15/16-7/14/17

Policy Committee of the Whole Meeting

Collection Management Policy, Section X – Specific Criteria for Selection –
Electronic Version (pages 5-30 to 5-33)

Personnel and Salary Committee of the Whole Meeting

Personnel and Material Expenditures

Planning Committee of the Whole Meeting

1. Select Date for Executive Director Reception
2. Topics and Dates for Attorney Visit

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment