

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING SPECIAL BOARD OF TRUSTEES MEETING
MARCH 9, 2017
CONFERENCE ROOM**

Budget Committee of the Whole Meeting

1. Analysis of Expenditures in Current Budget Year FY 2016/2017
2. Presentation of First Draft – Working Budget FY 2017/2018

Building Committee of the Whole Meeting

- Updated Contract with Dewberry for Roof Replacement

Policy Committee of the Whole Meeting

- Continued Discussion on Investment Policy from the Library Policy Manual

Personnel and Salary Committee of the Whole Meeting

1. Timetable for Executive Director Evaluation Process for Increase Beginning on July 14, Paycheck
2. Policy for Evaluation of the Executive Director (page 6 of Position Description Binder)
3. Executive Director Evaluation Form

Planning Committee of the Whole Meeting

- Discuss Board Self-Evaluation Worksheet

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment