

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
APRIL 19, 2017**

Pledge of Allegiance

Budget Committee of the Whole Meeting

1. Presentation of Second Draft of the Working Budget for FY 17/18
2. DuPage County Report of Proposed Tax Extension for Tax Year 2016 (FY 17/18)
3. Cook County Report of Proposed Tax Extension for Tax Year 2016 (FY 17/18, if Received)

Building Committee of the Whole Meeting

- Update on Roof Replacement/Repairs

Policy Committee of the Whole Meeting

1. New Policy – Closed Session Review for Library Policy Manual
2. New Policy – Blood Donations for Personnel Handbook
3. Continued Discussion on Revised Investment Policy for Library Policy Manual

Planning Committee of the Whole Meeting

1. Completed Board Self-Evaluations Reviewed and Future Action Plan Discussion, if needed
2. Trustee Vacancy
3. Proclamation for Retiring Mayor Gayle Smolinski

Personnel and Salary Committee of the Whole Meeting

- Executive Director Evaluation

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment