

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEE  
COMMITTEE OF THE WHOLE MEETING  
JUNE 21, 2017  
IMMEDIATELY FOLLOWING SPECIAL BOARD MEETING AT 7:00 P.M.**

Pledge of Allegiance

Finance Committee of the Whole Meeting

- Presentation by PMA for Investment and Cash Management Services

Planning Committee of the Whole Meeting

1. Announcement of Standing Committee Chairpersons by President (two-year terms)
2. Fines Amnesty Month – September 2017

Budget Committee of the Whole Meeting

- Draft of Tentative Budget and Appropriation Ordinance for FY 2016/2017

Policy Committee of the Whole Meeting

1. Vendor Certificate of Insurance Requirement Policy – Continued Discussion
2. Revised Library Card Registration Policy for Library Policy Manual

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment