

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING SPECIAL BOARD OF TRUSTEES MEETING
AUGUST 16, 2017
CONFERENCE ROOM**

Budget Committee of the Whole Meeting

- Certified Estimate of Revenue by Source Presented

Finance Committee of the Whole Meeting

- PMA Financial as Investment Advisor

Policy Committee of the Whole Meeting

1. Meeting Room Policy for the Library Policy Manual
2. Removal of Meeting Room Applications from the Library Policy Manual

Planning Committee of the Whole Meeting

- Guest Cost Inclusion for Holiday Event Scheduled for 12/8/17

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment