

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 20, 2017
7:00 PM**

Pledge of Allegiance

Finance Committee of the Whole Meeting

1. Resolution No. 2017-3, for PMA Financial as Investment Advisor
2. PMA Terms and Conditions

Budget Committee of the Whole Meeting

1. Draft Ordinance Levying and Assessing Taxes
2. Draft Annual Report Brochure
3. Medical Renewal

Policy Committee of the Whole Meeting

- Employee Benefits group Medical, Dental and Life

Planning Committee of the Whole Meeting

- Strategic Plan SOAR Analysis: Strengths, Opportunities, Aspirations, and Results

Personnel and Salary Committee of the Whole Meeting

1. Salary and Benefits Surveys from LACONI and Management Association
2. Deletion of Temporary Job Descriptions from Position Description Binder
3. Revisions of Job Descriptions from Position Description Binder
 - a. Administration
 - b. Technical Services
 - c. Youth Services

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment