

**AGENDA FOR THE
ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETINGS
SCHEDULED TO BEGIN IMMEDIATELY FOLLOWING THE
REGULAR BOARD OF TRUSTEES MEETING HELD ON
NOVEMBER 8, 2017**

Budget Committee of the Whole Meeting

1. Draft Ordinance Amending Ordinance 97-5, Establishing a Special Reserve Fund and a Plan for its Use and Transferring Funds
2. Director Report on LIRA – Facility & Liability Insurance Premiums
3. Draft Fiscal Year 2018 Per Capita Grant Application
4. Draft Annual Report Brochure

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment