

**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
JANUARY 10, 2018**

Budget Committee of the Whole Meeting

1. Review of Current Fiscal Year Expenditures and Revenues
2. Budget Timeline for FY 2018/2019 Budget Process, Presented

Planning Committee of the Whole Meeting

- Intergovernmental Agreement with Village of Roselle

Finance Committee of the Whole Meeting

- PMA Update – Cash Flow Analysis

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment