

**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
FEBRUARY 14, 2018**

Budget Committee of the Whole Meeting

1. Presentation of Estimated/Projected Income for FY 2019
2. Review Salary and Staffing Recommendations for FY 2019

Finance Committee of the Whole Meeting

- Update on PMA Financial and Current Investments

Planning Committee of the Whole Meeting

1. Update on Village of Roselle Intergovernmental Agreement
2. Discuss Board Self-Evaluation Worksheet and Board Evaluation Timeline
3. Business After Hours

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment