

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING REGULAR BOARD OF TRUSTEES MEETING
APRIL 11, 2018
CONFERENCE ROOM**

Budget Committee of the Whole Meeting

1. Presentation of Second Draft of the Working Budget for FY 19
2. DuPage County Report of Proposed Tax Extensions - Tax Year 2017
(if received)
3. Cook County Report of Proposed Tax Extensions - Tax Year 2017
(if received)

Policy Committee of the Whole Meeting

- Update on Investment Policy for Library Policy Manual

Building Committee of the Whole Meeting

1. Youth Services Wall Project Proposal
2. Discussion on Future Building Projects and Planning

Planning Committee of the Whole Meeting

1. Executive Session Minutes Approval Procedures
2. Strategic Plan Update: Mission Statement Draft

Personnel and Salary Committee of the Whole Meeting

- Executive Director Evaluation

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment