

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING BOARD OF TRUSTEES MEETING
AUGUST 8, 2018**

Budget Committee of the Whole Meeting

1. Certified Estimate of Revenue by Source Presented
2. Draft Annual Report Content Outline

Planning Committee of the Whole Meeting

1. Revised Strategic Plan Update
2. Resolution 2018-2, Authorizing Signature of an Intergovernmental Cooperative Agreement between the Village of Roselle and the Roselle Public Library District
3. Safety Consulting Proposal
4. Dewberry Master Plan Discussion

Personnel and Salary Committee of the Whole Meeting

1. Revised Adult Services Department Job Position Descriptions
2. Revised Graphic Artist/Marketing Coordinator Job Description
3. LACONI and HR Source 2018 Salary and Fringe Benefits Surveys

Policy Committee of the Whole Meeting

- Future Policy Manual Updates

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment