

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING BOARD OF TRUSTEES MEETING
SEPTEMBER 12, 2018**

Budget Committee of the Whole Meeting

1. Draft Ordinance Levying and Assessing Taxes
2. Draft Annual Report Brochure

Finance Committee of the Whole Meeting

1. Quarterly Investment Portfolio Report
2. Internal Controls

Policy Committee of the Whole Meeting

1. Parental Leave Policy
2. Internet Station Policy

Building Committee of the Whole Meeting

- Master Plan Next Steps Discussion

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment