

**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 13, 2019**

Budget Committee of the Whole Meeting

- Presentation of Estimated/Projected Income for FY 2020

Personnel & Salary Committee of the Whole Meeting

- Review Salary and Staffing Recommendations for FY 2020

Building Committee of the Whole Meeting

- Building Renovation Discussion

Finance Committee of the Whole Meeting

- Draft Resolution No. 2019-1: Approving and Authorizing PMA Financial Network, Inc. and PMA Securities, Inc. to Provide Investment Services and Execution of the Declaration of Trust Establishing the Illinois Public Reserves Investment Management Fund

Planning Committee of the Whole Meeting

- Discuss Board Self-Evaluation Worksheet and Board Evaluation Timeline
- Trustee Day
- Emergency Action Plan

Policy Committee of the Whole Meeting

- Financial Policies Review

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment