

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING REGULAR BOARD OF TRUSTEES MEETING
MARCH 13, 2019**

Budget Committee of the Whole Meeting

- Presentation of First Draft of Working Budget FY20

Finance Committee of the Whole Meeting

- Investment Report

Building Committee of the Whole Meeting

- Draft of Dewberry Contract

Planning Committee of the Whole Meeting

1. Collection of Completed Board Self-Evaluation Worksheet Forms.
2. Trustee Day Training for 5/18/19
3. Emergency Action Plan

Policy Committee of the Whole Meeting

1. Revised Financial Policy Review for Policy Manual
 - a. Sponsorship
 - b. Petty Cash
 - c. Investments
 - d. Bids and Contracts
 - e. Solicitation of Donations
2. Revised Library Services Policies for Policy Manual
 - a. Study Spaces
 - b. Displays and Exhibits
 - c. Public Programs
 - d. Photography, Video and Audio Release
 - e. Reference and Reader's Advisory
 - f. Volunteer Program
 - g. Interlibrary Loan
 - h. Homebound Delivery
 - i. Outreach (new)

Personnel and Salary Committee of the Whole Meeting

- Timetable for Executive Director Evaluation Process

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment