

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING  
IMMEDIATELY FOLLOWING REGULAR BOARD OF TRUSTEES MEETING  
APRIL 10, 2019**

Building Committee of the Whole Meeting

1. Capital Assets Updates
2. Renovation Update

Budget Committee of the Whole Meeting

- Second Draft of Working Budget FY20

Planning Committee of the Whole Meeting

1. Trustees' Board Self-Review
2. Trustee Day Planning

Policy Committee of the Whole Meeting

1. Trustee Policies for Policy Manual
2. Professional Policies for Policy Manual
3. Collection Policies for Policy Manual
4. Circulation Policies of Policy Manual

Personnel and Salary Committee of the Whole Meeting

- Updated Pay Grade Assignments

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment