

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF TRUSTEES MEETING
MAY 8, 2019**

Budget/Finance Committee of the Whole Meeting

1. Presentation of Final Draft of Working Budget FY20
2. Presentation of First Draft of Budget and Appropriations Ordinance FY20

Policy Committee of the Whole

1. Revised Administrative Policies for Policy Manual
2. Revised Personnel Handbooks (pages 1 through 39).

Planning Committee of the Whole

1. Trustee Day Planning
2. Trustee/Staff Holiday Event
3. Draft IGA for Library Services

Director Comments

Trustee Comments

Public Comments/Questions

Adjournment