

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING AT 7:00 P.M.  
JUNE 12, 2019**

Building Committee of the Whole Meeting

- Metes and Bounds Study
- Renovation Planning Continued

Budget/Finance Committee of the Whole Meeting

- Second Draft Tentative Budget and Appropriation Ordinance for FY20
- Q2 2019 Investment Update
- PMA Securities, Inc.

Personnel and Salary Committee of the Whole Meeting

- Personnel Handbook Revisions Continued

Planning Committee of the Whole Meeting

- Board Self-Evaluation Continued
- Holiday Party 2019 Options
- Future Consortium Membership

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment