

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

Budget and Finance Committee of the Whole Meeting

1. Discussion of any changes to the Budget and Appropriation Ordinance
2. Draft Memoranda of Understanding

Planning Committee of the Whole Meeting

- Strategic Plan Update

Policy Committee of the Whole Meeting

1. Personnel Handbook Revisions
2. Spending Authority Policy Revision

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment