

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING  
IMMEDIATELY FOLLOWING BOARD OF TRUSTEES MEETING  
AUGUST 14, 2019**

Budget & Finance Committee of the Whole Meeting

- Present Certified Estimate of Revenue by Source

Policy Committee of the Whole Meeting

1. Trustee Policy 1H, Evaluation of the Executive Director
2. Administrative Policy 4I, Salary Administration

Building Committee of the Whole

- Continued Renovation Discussion

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment