

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
AUGUST 19, 2015
7:00 PM**

Pledge of Allegiance

Budget Committee of the Whole Meeting

1. Certified Estimate of Revenue by Source Presented
2. Draft of Annual Report Brochure
3. Budget and Appropriation Ordinances Changes, if any

Planning Committee of the Whole Meeting

1. Board Self-Evaluation
2. TIF District – Irving Park/Central
3. Trustee Fact File, Chapter 4, Legal Responsibilities and Liability

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment