

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 16, 2015, AT 7:00 PM**

Pledge of Allegiance

Budget Committee of the Whole Meeting

- 1) Draft Ordinance Levying and Assessing Taxes
- 2) Draft of TITA Notice

Personnel and Salary Committee of the Whole Meeting

- Review Recommended Changes from the Management Association for the Personnel Handbook
 - a) Pages 1-15, Introduction
 - b) Pages 16-20, Hiring Practices
 - c) Pages 21-70, General Library Guidelines

Building Committee of the Whole Meeting

- Update from Ad Hoc Interiors Committee

Planning Committee of the Whole Meeting

- 1) Trustee Fact File, Chapter 5, Policy Making
- 2) Board Retreat Planning

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment