

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
MARCH 16, 2016
BEGINNING AT 7:00 P.M.
CONFERENCE ROOM**

Pledge of Allegiance

Budget Committee of the Whole Meeting

1. Analysis of Expenditures in Current Budget Year FY 2015/2016
2. Presentation of First Draft –Working Budget FY 2016/2017

Building Committee of the Whole Meeting

- Discussion of Building Maintenance Projected Costs for FY 2016/2017

Policy Committee of the Whole Meeting

1. Collection Management Policy
Section VIII (B – Foreign Language, C- Large Print Collection, D
– Periodicals, E – Young Adult/Teen Collection, F – Textbook
Collection, G – Fiction, H – Non- Print (pages 5-13 to 5-18)
2. Policy Providing for Defense and Indemnification of Library Board
Members

Planning Committee of the Whole Meeting

- o Additional Venues for Discussion for Holiday Appreciation Event for 2016

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment