

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING  
IMMEDIATELY FOLLOWING SPECIAL BOARD OF TRUSTEES MEETING  
JANUARY 18, 2017  
CONFERENCE ROOM**

Building Committee of the Whole Meeting

1. Building Update from Maintenance Technician Steven Schreiner
2. Roof Plan

Planning Committee of the Whole Meeting

1. Presentation by Graphic Artist/Marketing Coordinator Jason Kepler
2. Board Self-Evaluation Worksheet
3. Strategic Plan Discussion

Budget Committee of the Whole Meeting

1. Discuss Budget Planning and Goals for FY 2017/2018
2. Present Budget Timeline for FY 2017/2018 Budget Process

Personnel and Salary Committee of the Whole Meeting

- Employee Recognition

Policy Committee of the Whole Meeting

- Revised Investment Policy per Attorney Recommendations

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment