

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 15, 2017
BEGINNING AT 7:00 P.M.
CONFERENCE ROOM**

Pledge of Allegiance

Planning Committee of the Whole Meeting

1. Presentation of Science Grant Kit Award by Norm Phoenix of IEEE Chicago Section
2. Update on Strategic Plan Ad Hoc Committee
3. Discuss Board Self-Evaluation Worksheet

Budget Committee of the Whole Meeting

1. Presentation of First Estimate of Projected Income for FY 2017/2018
2. Review Salary Recommendations for FY 2017/2018
3. Review Department Staffing Requests for FY 2017/2018

Building Committee of the Whole Meeting

- Contract with Dewberry for Roof Replacement

Policy Committee of the Whole Meeting

- Continued Discussion on Investment Policy from the Library Policy Manual

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment