

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
MAY 17, 2017, AT 7:00 PM**

Pledge of Allegiance

Budget Committee of the Whole Meeting

- Draft of Working Budget to be Voted on at June 14, 2017, Board Meeting

Policy Committee of the Whole Meeting

1. Continued Discussion on New Policy – Blood Donations for Personnel Handbook
2. Vendor Certificate of Insurance Requirements Policy

Finance Committee of the Whole Meeting

- Update on Investment Firms

Planning Committee of the Whole Meeting

1. Taste Commission Request to Use Library's North Parking Lot During Taste of Roselle
2. Trustee/Staff Holiday Event Date and Facility
3. Trustee Vacancy

Trustee Comments

Public Comments/Questions

Adjournment