

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEE  
COMMITTEE OF THE WHOLE MEETING  
JULY 19, 2017, AT 7:00 PM**

Pledge of Allegiance

Finance Committee of the Whole Meeting

- Continued Discussion on Retaining Cash Management Investment Services Firm

Budget Committee of the Whole Meeting

- Discussion on any changes to the Budget and Appropriation Ordinance

Policy Committee of the Whole Meeting

1. Freedom of Information Update for Posting and the Library Policy Manual (pages 4-5 thru 4-7)
2. Review Organization Chart for Posting and the Personnel Handbook
3. Removal of Request for Reconsideration of Materials Form from Library Policy Manual (pages 5-33 and 5-34)
4. Removal for Procedures for Reconsideration of Materials from Library Policy Manual (page 5-35)

Planning Committee of the Whole Meeting

1. Draft of IPLAR
2. Review of Chapter 12 "Safety" of *Serving our Public 3.0 for FY 18*
3. Review of Chapters 1-5 of *Trustee Facts File 4<sup>th</sup>* edition for FY 18 Per Capita Grant Application

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment

Revised 7/17/17 2:00 p.m.