

**AGENDA FOR THE
ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETING
SCHEDULED TO BEGIN IMMEDIATELY FOLLOWING THE
REGULAR BOARD OF TRUSTEES MEETING HELD ON
DECEMBER 13, 2017**

Budget Committee of the Whole Meeting

- Draft Annual Report Brochure

Personnel and Salary Committee of the Whole Meeting

- Staff Bonus

Planning Committee of the Whole Meeting

- Draft Intergovernmental Agreement with Village of Roselle

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment