

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING REGULAR BOARD OF TRUSTEES MEETING
MARCH 14, 2018
CONFERENCE ROOM**

Budget Committee of the Whole Meeting

- Presentation of First Draft – Working Budget FY 2019

Building Committee of the Whole Meeting

- Youth Services Partition Project Update

Personnel and Salary Committee of the Whole Meeting

1. Review Revised Salary Grades/Ranges for Non-Exempt & Exempt Staff
2. Staffing Recommendation Update
3. Timetable for Executive Director Evaluation Process for Increase Beginning on Paycheck Dated 7/13/18
4. Awarding of Bonuses

Policy Committee of the Whole Meeting

- Draft Guidelines for Trustee Review of Closed Session Minutes & Tapes

Planning Committee of the Whole Meeting

- Board Self-Evaluation

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment