

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING REGULAR BOARD OF TRUSTEES MEETING
MAY 9, 2017**

Budget Committee of the Whole Meeting

1. Presentation of Final Draft of Working Budget FY19 to be Voted on at June 13, 2018, Board Meeting
2. DuPage County Tax Extension – Tax Year 2017
3. Cook County Tax Extension – Tax Year 2017
4. Presentation of First Draft of Budget and Appropriation Ordinance FY19

Policy Committee of the Whole Meeting

- Investment and Cash Management Policy for Library Policy Manual

Planning Committee of the Whole Meeting

1. Update on Survey Results
2. Draft Guidelines for Review of Closed Session Materials
3. Trustee/Staff Holiday Event Facility
4. 80th Anniversary Celebration

Personnel and Salary Committee of the Whole Meeting

- Executive Director Evaluation

Director Comments

Trustee Comments

Public Comments/Questions

Adjournment