

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING AT 7:00 P.M.
JUNE 13, 2018**

Pledge of Allegiance

Budget Committee of the Whole Meeting

1. Second Draft Tentative Budget and Appropriation Ordinance for FY19
2. DuPage County Tax Extension Report
3. Cook County Tax Extension Report

Building Committee of the Whole Meeting

- Discussion of Construction Project Contingency Plan for Potential Change Orders

Planning Committee of the Whole Meeting

- Strategic Plan Update

Policy Committee of the Whole Meeting

- Investment and Cash Management Policy for Library Policy Manual

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment