

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING REGULAR BOARD OF TRUSTEES MEETING
JULY 11, 2018**

Budget Committee of the Whole Meeting

- Discussion of any changes to the Budget and Appropriation Ordinance

Building Committee of the Whole Meeting

- Discussion of Construction Project Contingency Plan for Potential Change Orders

Planning Committee of the Whole Meeting

1. Revised Village of Roselle License Agreement to include Drive-up Book Return
2. Strategic Plan Update
3. Holiday Party 2018
4. Possible Annexations

Policy Committee of the Whole Meeting

- Revised Freedom of Information Update for Posting and the Library Policy Manual (pages 4-5 thru 4-7)

Director Comments

Trustee Comments

Public Comment/Questions

Adjournment