

**AGENDA FOR THE
ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETINGS
SCHEDULED TO BEGIN IMMEDIATELY FOLLOWING THE
REGULAR BOARD OF TRUSTEES MEETING HELD ON
NOVEMBER 14, 2018**

Budget Committee of the Whole Meeting

1. Draft Ordinance No. 2018-7, Amending Ordinance 97-5, Establishing a Special Reserve Fund and a Plan for its Use and Transferring Funds
2. Director Report on LIRA – Facility & Liability Insurance Premiums

Finance Committee of the Whole Meeting

- Collateral Security Agreement with Itasca Bank & Trust and First Tennessee National Bank

Policy Committee of the Whole Meeting

- Revised Meeting Room Policy Renamed Meeting Spaces Policy for Library Policy Manual

Planning Committee of the Whole Meeting

1. Per Capita Grant 2019: Review of *Serving our Public 3.0* Chapter 8, Reference and Reader's Advisory Services
2. Per Capita Grant 2019: Review of *Trustee Facts File* (4th ed) Chapters 6 through 10
 - 6: Intellectual Freedom
 - 7: Planning
 - 8: Human Resources
 - 9: Facilities
 - 10: Budgeting and Financial Management

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment