

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
JANUARY 8, 2025
COMMUNITY ROOM A/B**

- I. Call to Order
- II. Budget & Finance
 - a) Budget Timeline for FY 2025-2026
 - b) Review of FY 2024-2025 Budget Midpoint
- III. Building & Planning Committee
 - a) Preliminary Project Discussion
 - b) Review of Construction Management Firm Submissions
 - c) Board Retreat in Early 2025
 - i Strategic Priorities
- IV. Executive Director Comments
- V. Public Comment/Questions
- VI. Adjournment