

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
JANUARY 10, 2024
COMMUNITY ROOM A/B**

- I. Call to Order

- I. Motion to Allow Attendance by Trustee per Remote Attendance (if needed)

- II. Budget & Finance Committee
 - a. Budget Timeline for FY 24/25
 - b. Midpoint Revenue & Expenditures Review

- III. Building & Planning Committee
 - a. Review of Requirements for 2024 Per Capita Grant Application – *Standards for Public Libraries* Chapters 8 - 13
 - b. Second Draft Creatives for Awareness & Engagement Campaign
 - c. Continued Discussion on Building Next Steps, Objectives & Priorities
 - d. Upcoming Coffee with the Board 1/13/2024 at 10:30 AM

- IV. Executive Director

- V. Public Comment/Questions

- VI. Adjournment