

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

COMMITTEES OF THE WHOLE MEETING AGENDA

DATE: January 14, 2026

TIME: Immediately Following Regular Board Meeting

LOCATION: Community Room A/B

- I. Call to Order & Roll Call
- II. Building & Planning Committee
 - a. Construction Project Updates
 - b. Meeting Dates 2026
 - c. Draft NIMEC Power Bid Resolution
 - d. Draft Sourcewell Resolution
 - e. Quarterly Strategic Plan Update
- III. Budget & Finance Committee
 - a. Investment Update
- IV. Executive Director Comments
- V. Citizen Comments/Questions
- VI. Adjourn