

**ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**COMMITTEES OF THE WHOLE MEETING AGENDA**

**DATE:** February 11, 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 Update
- III. Policy Committee
  - a. Review Trustee Bylaws
- IV. Budget & Finance Committee
  - a. Budget Planning 2026-2027
    - i. Timeline
    - ii. Year-to-Date Review
    - iii. Estimated Revenue 26-27
- V. Executive Director Comments
  - a. Volunteer Appreciation 2026
- VI. Citizen Comments/Questions
- VII. Adjourn