

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
FEBRUARY 12, 2025
COMMUNITY ROOM A/B**

- I. Call to Order

- II. Budget & Finance
 - a) Review Estimated Revenues 2025-2026
 - b) Staff Merit Increase Percentage for 2025
 - c) Bond Process Update

- III. Building & Planning Committee
 - a) Preliminary Project Discussion
 - i Updated Site Plan
 - ii Public Engagement
 - iii Retreat Plan

- IV. Executive Director Comments

- V. Public Comment/Questions

- VI. Adjournment