

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING AGENDA  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING  
FEBRUARY 14, 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. Estimated FY 24/25 Revenue
- III. Personnel & Salary Committee
  - a. Salary Scale Benchmarking Project Documents
  - b. Merit Increase Proposal for FY 24/25
- IV. Building & Planning Committee
  - a. Continued Discussion and Updates on Building Next Steps, Objectives & Priorities
- V. Executive Director
  - a. Volunteer Appreciation Save the Date for April 13, 2024
- VI. Public Comment/Questions
- VII. Adjournment