

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

- I. Call to Order
- II. Building & Planning Committee
  - a) New Library Schematic Design Update
  - b) Review Draft of Annual Non-Resident Card Resolution
- III. Budget & Finance
  - a) Review Budget Draft 1 for 2025-2026
- IV. Personnel
  - a) Annual Paygrade Adjustment of 2.5%
- V. Policy
  - a) Service Animals Policy
  - b) AI Use Policy
  - c) Patron Privacy & Confidentiality Policy
- VI. Executive Director Comments
- VII. Public Comment/Questions
- VIII. Adjournment