

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING AGENDA  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING  
APRIL 9, 2025  
COMMUNITY ROOM A/B**

- I. Call to Order
- II. Building & Planning Committee
  - a) Upcoming Public Input Opportunities
- III. Budget & Finance
  - a) Q1 2025 Investment Report
  - b) Review Budget Draft 2 for 2025-2026
- IV. Personnel
  - a) Annual Executive Director Evaluation Process Review
- V. Executive Director Comments
- VI. Public Comment/Questions
- VII. Adjournment