

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
APRIL 10, 2024
COMMUNITY ROOM A/B**

- I. Call to Order

- I. Motion to Allow Attendance by Trustee per Remote Attendance (if needed)

- II. Building & Planning Committee
 - a. Continued Discussion and Updates on Building Next Steps, Objectives & Priorities
 - i. MOU Due Diligence Phase
 - b. Parking Lot Agreement Renewal Draft

- III. Budget & Finance Committee
 - a. FY 24/25 Working Budget Draft 2
 - b. Audit Engagement for FY 23/24

- IV. Personnel & Salary Committee
 - a. Timeline for Executive Director Review Process

- V. Executive Director
 - a. Bockfest Parade 4/27/24

- VI. Public Comment/Questions

- VII. Adjournment