

# **ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

## **COMMITTEES OF THE WHOLE MEETING AGENDA**

**DATE:** April 16, 2026

**TIME:** Immediately Following Regular Board Meeting

**LOCATION:** Community Room A/B

- I. Call to Order & Roll Call
- II. Building & Planning Committee
  - a. Construction Project Update
    - i. Groundbreaking Ceremony
  - b. May Chamber Event Hosting
- III. Policy Committee
  - a. Meeting Spaces Policy Continued
  - b. Policy Review Continued: Collection and Lending Policies
- IV. Budget & Finance Committee
  - a. Budget Planning 2026-2027
    - i. Operating Budget Draft 2
- V. Personnel & Salary Committee
  - a. Director Evaluation Process
- VI. Executive Director Comments
  - a. Volunteer Appreciation 2026
- VII. Citizen Comments/Questions
- VIII. Adjourn