

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING AGENDA  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING  
MAY 14, 2025  
COMMUNITY ROOM A/B**

- I. Call to Order
- II. Building & Planning Committee
  - a) New Library Project Update
    - i Budget Review
    - ii Updated Renderings
- III. Budget & Finance
  - a) Review Final Working Budget Draft for 2025-2026
  - b) Review First Draft B&A Ordinance for 2025-2026
- IV. Personnel
  - a) Executive Session per 5 ILCS 120/2 (c)(1) to Conduct the Annual Executive Director Evaluation
- V. Executive Director Comments
- VI. Public Comment/Questions
- VII. Adjournment