

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

## **COMMITTEE OF THE WHOLE AGENDA**

**JUNE 11, 2025**

**TIME:** IMMEDIATELY FOLLOWING REGULAR BOARD MEETING

**LOCATION:** COMMUNITY ROOM A/B

- I. Call to Order & Roll Call
- II. Building & Planning Committee
  - a. Construction Project Updates
  - b. Strategic Plan Framework Update
- III. Budget & Finance Committee
  - a. Review Draft Working Cash Interest Transfer Resolution
  - b. Review Draft Building & Maintenance Levy Ordinance Draft for FY 25/26
  - c. Second Review Draft Budget & Appropriations Ordinance for FY 25/26
  - d. First Bond Interest Payment
- IV. Policy Committee
  - a. Proposed Personnel Handbook Updates
- V. Executive Director Comments
- VI. Citizens Comments/Questions
- VII. Adjourn