

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

**COMMITTEES OF THE WHOLE MEETING AGENDA
AUGUST 13, 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
 - i. Budget Estimate Update
 - b. Land Swap Documents
 - c. Responsible Bidder Ordinance Discussion
 - d. Trustee Training Discussion
 - i. LIRA Info Sheet on Social Media Use
- III. Budget & Finance Committee
 - a. Review Draft of Certified Estimate of Revenue by Source for FY 2025-2026
- IV. Policy
 - a. Gift and Donation Policy
 - i. Partnership with Foundation
- V. Executive Director Comments
- VI. Citizen Comments/Questions
- VII. Adjourn