

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

COMMITTEES OF THE WHOLE MEETING AGENDA

AUGUST 20, 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
 - b. Local Consolidated Election 2027
 - c. Illinois Public Library Annual Report (IPLAR) Draft
- III. Budget & Finance Committee
 - a. Review Draft of Certified Estimate of Revenue by Source for FY 2026-2027
- IV. Policy
 - a. Review Draft Updates to Personnel Handbook Sections IV, V, and VI
- V. Executive Director Comments
 - a. Late Opening at 1:30 on 8/28 for Staff In-Service
- VI. Citizen Comments/Questions
- VII. Adjourn