

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
NOVEMBER 8, 2023
COMMUNITY ROOM A/B**

- I. Call to Order

- I. Motion to Allow Attendance by Trustee per Remote Attendance Policy (if needed)

- II. Budget & Finance Committee
 - a. Draft Special Reserve Transfer Ordinance

- III. Personnel & Salary
 - a. Review Draft Pay Grade Listing Updated for 1/1/24 Minimum Wage Increase

- IV. Policy
 - a. Updates to Existing Blood Donor Policy to Include Organ Donation – for legal compliance
 - b. Updates to Existing Victims’ Economic Security and Safety Act Policy – for legal compliance

- V. Building & Planning Committee
 - a. Continued Discussion on Building Next Steps, Objectives & Priorities
 - b. Upcoming Coffee with the Board 11/11

- VI. Executive Director Comments

- VII. Public Comment/Questions

- VIII. Adjournment