

**ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**COMMITTEES OF THE WHOLE MEETING AGENDA**

**DATE:** November 12, 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. Review of Illinois Library Standards for Per Capita Grant Application
    - i. Access, Advocacy & Community Engagement, Building & Grounds, Collection Management, Finance & Budget, Government & Administration
  - c. Discussion of Live Streaming or Recording Meetings
- III. Policy Committee
  - a. Draft Gifts and Donations Policy
- IV. Budget & Finance Committee
  - a. Draft Special Reserve Transfer Ordinance
- V. Executive Director Comments
- VI. Citizen Comments/Questions
- VII. Adjourn