

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
NOVEMBER 13, 2024
COMMUNITY ROOM A/B**

- I. Call to Order
- II. Budget & Finance
 - a) Bond Issuance Discussion
 - b) Special Reserve Fund Transfer Ordinance Draft
- III. Building & Planning Committee
 - a) Building Project Next Steps Discussion
 - Potential Grants
 - b) Per Capita Grant Requirements Review #3
- IV. Personnel & Salary Committee
 - a) Updated Youth Services Librarian Job Description
 - b) Staff Holiday Recognition 2024
- V. Executive Director Comments
- VI. Public Comment/Questions
- VII. Adjournment