ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

COMMITTEES OF THE WHOLE MEETING AGENDA
NOVEMBER 19, 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. Q3 2026 Strategic Plan Update

III. Budget & Finance Committee
   a. Draft Special Reserve Transfer Ordinance

IV. Policy Committee
   a. NICU Leave Policy

V. Executive Director Comments
   a. Election Filing for 2027
   b. Foundation Dedication Plaque Agreements
   c. Feedback on Legal Matter Next Steps

VI. Citizen Comments/Questions

VII. Adjourn