

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

COMMITTEES OF THE WHOLE MEETING AGENDA

DATE: December 10, 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
 - i. 65% CD Budget
 - b. Review of Illinois Library Standards for Per Capita Grant Application
(Continued)
 - i. Human Resources, Information Services, Marketing & Promotions,
Programming, Safety & Emergency Preparedness, Technology
- III. Policy Committee
 - a. Draft Gifts and Donations Policy
- IV. Executive Director Comments
- V. Citizen Comments/Questions
- VI. Adjourn