

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING AGENDA  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING  
DECEMBER 11, 2024  
COMMUNITY ROOM A/B**

- I. Call to Order
- II. Budget & Finance
  - a) Bond Issuance Discussion Continued
- III. Building & Planning Committee
  - a) Board Retreat in Early 2025
- IV. Policy Committee Meeting
  - a) Updated Personnel Policy III.W – Anti-Harassment and Anti-Discrimination
  - b) Updated Policy 8G - Displays & Exhibits Policy
  - c) Updated Policy 5A - Collection Management Policy
- V. Personnel & Salary Committee
  - a) Motion to Enter into Executive Session to Discuss Personnel per 5 ILCS 120/2 (c)(1)
- VI. Executive Director Comments
- VII. Public Comment/Questions
- VIII. Adjournment