

**ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING AGENDA  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING  
DECEMBER 13, 2023  
COMMUNITY ROOM A/B**

- I. Call to Order
  
- I. Motion to Allow Attendance by Trustee per Remote Attendance (if needed)
  
- II. Personnel & Salary
  - a. Minor Edits to Existing Job Descriptions
  
- III. Building & Planning Committee
  - a. Review of Requirements for 2024 Per Capita Grant Application – *Standards for Public Libraries* Chapters 1 - 7
  - b. Continued Discussion on Building Next Steps, Objectives & Priorities
  - c. 2024 Board Calendar
  - d. Upcoming Coffee with the Board 12/16/23 at 10:30 AM
  
- IV. Executive Director
  
- V. Public Comment/Questions
  
- VI. Adjournment