

ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

COMMITTEES OF THE WHOLE MEETING AGENDA

DATE: June 18, 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
 - i. Commemorative Books
 - b. HVAC Service Contract Renewal
- III. Policy Committee
 - a. Policy Review Continued
 - i. Section 8 – Library Services
 - ii. Section 9 – Electronic Services
- IV. Budget & Finance Committee
 - a. Draft Working Cash Interest Transfer Resolution FY 25/26
 - b. Draft Building & Maintenance Tax Ordinance FY 26/27
 - c. Draft Budget & Appropriations Ordinance FY 26/27
- V. Personnel & Salary Committee
 - a. Executive Session per ILCS 120/2 (c)(1) to Conduct the Annual Executive Director Evaluation
- VI. Executive Director Comments
- VII. Citizen Comments/Questions
- VIII. Adjourn