

**ROCKY RIVER PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING**

April 27, 2022
7:00 P.M.
Auditorium

1. Call to Order
2. Public Comment
3. Department Presentation: Greg Jackson, Building Services Manager
4. Business of the Board
 - a) Approval of Minutes – March 30, 2022
 - b) Finance Committee Report
 - i) Approve March Financial Statements
 - ii) Approve March Gift Report
 - c) Director's Report
 - i) Strategic Plan Update
 - ii) Building Assessment Update
 - iii) Approve Program Policy
 - iv) Declare Items as Surplus
 - v) Discuss Compensation Study
 - vi) Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
5. New Business
6. Adjournment