

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

March 30, 2022
7:00 P.M.
Auditorium

1. Call to Order
2. Public Comment
3. Department Presentation: Molly McGirr Norris, Training Services Manager
4. Business of the Board
 - a) Approval of Minutes – February 23, 2022
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve February Financials
 - ii) Approve February Gift Report
 - c) Director's Report
 - i) Approve Cowan Donation
 - ii) Approve Purchase from vTechio for Public Computer Room equipment not to exceed \$22,000.
 - iii) Bibliotheca update
 - iv) Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
5. New Business
6. Executive Session to discuss Employment of a Public Employee
7. Adjournment