

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

May 25, 2022

7:00 P.M.

Auditorium

1. Call to Order
2. Introduction of New Employees
3. Public Comment – 30 Minutes Allotted for Public Comment
4. Department Presentation: Peter Matera, Support Services Manager
5. Business of the Board
 - a) Approval of Minutes – April 27, 2022
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve April Financials
 - ii) Approve April Gift Report
 - iii) Approve Resolution 01-22 Authorizing the 2023 Tax Budget
 - iv) Approve Resolution 02-22 Providing for Public Opening and Reading of Bids by Fiscal Officer for Lower-Level Carpet Project
 - c) Director's Report
 - i) Approve Woodward Donation
 - ii) Approve request for items to be accessioned into the Library's Collection per Section 3385.07, Presumption of Gift to Museum
 - iii) Approve Quote from HMM Restoration for Tuckpointing and Caulking
 - iv) Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
6. New Business
7. Adjournment