

ROCKY RIVER PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING

June 29, 2022
7:00 P.M.
Auditorium

1. Call to Order
2. Public Comment – 30 Minutes Allotted for Public Comment
3. Department Presentation: Stacey Hayman, Outreach Services Coordinator
4. Business of the Board
 - a) Approval of Minutes – May 25, 2025
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve May Financials
 - ii) Approve May Gift Report
 - c) Director's Report
 - i) Approve Program Policy
 - ii) Approve Entering Into an Agreement with Bibliotheca for Updated RFID Hardware Solution
 - iii) Approve Juneteenth as an Official Paid Holiday for RRPL in 2023 and Beyond, and Retroactively Award Holiday PTO to Staff
 - iv) Award Bid for Lower-Level Carpet Project
 - v) Personnel Report
 - d) President's Report
 - i) Approve Resolution 03-22 To Affirm the ALA Bill of Rights and Censure the Harassment of a Rocky River Library Trustee
 - ii) Approve Resolution 04-22 To Thank Dan Glover for his Service
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
5. Executive Session to Discuss Legal Matters and the Employment of a Public Employee
6. New Business
7. Adjournment