

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

August 31, 2022

7:00 P.M.

Auditorium

1. Call to Order
2. Introduction of New Employee
3. Public Comment – 30 Minutes Allotted for Public Comment
4. Department Presentation: Chanel Steiner, Visual Communications Manager
5. Salary Benchmarking Presentation: Sandy Turba, TAMS Group
6. Business of the Board
 - a) Approval of Minutes – June 29, 2022
 - b) Approval of Minutes - August 9, 2022
 - c) Fiscal Officer and Finance Committee Report
 - i) Approve June Financials
 - ii) Approve June Gift Report
 - iii) Approve July Financials
 - iv) Approve July Gift Report
 - v) Approve Resolution 06-22 Approving Public Library Fund Allocation Agreement Commencing January 1, 2023, and Terminating December 31, 2025
 - d) Director's Report
 - i) Approve Renewal of Utica Package Policy
 - ii) Approve Compensation Philosophy
 - iii) Approve Landscaping and Snow Removal Contract
 - iv) Approve Program Policy
 - v) Declare Items as Surplus
 - vi) Personnel Report
 - e) President's Report
 - f) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
7. New Business
8. Adjournment