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